

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000019665

Entity Name: ALPI VIAJES US CORP.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD.
10 FLOOR 41
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD.
10 FLOOR 41
CORAL GABLES, FL 33134 US

FEI Number: 86-2441552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON CONSULTANTS LLC
1600 PONCE DE LEON BLVD.
10TH FLOOR 41
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO A. GARZON

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VARGAS, ROSINA
Address 1600 PONCE DE LEON BLVD.
 10 FLOOR 41
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name RIVERO, JAQUELIN
Address 249 WOLFE LANE
City-State-Zip: INMAN SC 29349

Title MANAGER
Name MALAVER, ABIGAIL
Address 1600 PONCE DE LEON BLVD.
 10 FLOOR 41
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VARGAS, ROSINA

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date