

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P21000020376

**Entity Name:** VILLARRICA LAKE INVESTMENT, INC.

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 1050  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 1050  
CORAL GABLES, FL 33134 US

**FEI Number:** 30-1250152

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SALTIEL LAW GROUP  
201 ALHAMBRA CIRCLE  
SUITE 1050  
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:** MOISES A. SALTIEL

09/29/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MOYA, MAURICIO  
Address        201 ALHAMBRA CIRCLE  
                 SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            SECRETARY  
Name            GUZMAN , SERGIO  
Address        201 ALHAMBRA CIRCLE  
                 SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            GUZMAN, SERGIO  
Address        201 ALHAMBRA CIRCLE  
                 SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            MOYA, MAURICIO  
Address        201 ALHAMBRA CIRCLE  
                 SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR, CLO  
Name            SALTIEL, MOISES A.  
Address        201 ALHAMBRA CIRCLE  
                 SUITE 1050  
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:** MOISES A. SALTIEL

**DIRECTOR**

09/29/2023

Electronic Signature of Signing Officer/Director Detail

Date