

2024 FLORIDA PROFIT CORPORATION 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

04/24/2024

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 SALTIEL

DIRECTOR

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date