

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000066385

Entity Name: GRUPO DNPV INC.**Current Principal Place of Business:**1395 BRICKELL AVE
SUITE 806
MIAMI, FL 33131**Current Mailing Address:**1395 BRICKELL AVE
SUITE 806
MIAMI, FL 33131 US**FEI Number:** 88-4019619**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SUN TAX ACCOUNTING CONSULTING LLC
966 WAREHOUSE RD
UNIT 40111
ORLANDO, FL 32803 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:** GUSTAVO VILLASMIL

01/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	NOVOA URENDA, RODRIGO
Address	1395 BRICKELL AVE SUITE 806
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	PIETRO SALDIVIA, JUAN P
Address	1395 BRICKELL AVE SUITE 806
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	VERGARA SOTOMAYOR, JUAN P
Address	1395 BRICKELL AVE SUITE 806
City-State-Zip:	MIAMI FL 33131

Title	SECR
Name	DEL CAMPO BRAHM, PABLO A
Address	1395 BRICKELL AVE SUITE 806
City-State-Zip:	MIAMI FL 33131

Title	TREA
Name	NOVOA URENDA, PEDRO
Address	1395 BRICKELL AVE SUITE 806
City-State-Zip:	MIAMI FL 33131

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: RODRIGO NOVOA URENDA

PRESIDENT

01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date