2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006895

Entity Name: THE ALTA GROUP LATIN AMERICAN REGION, LLC

Current Principal Place of Business:

1920 LAKESHORE DR WESTON, FL 33326

Current Mailing Address:

8930 STATE RD. 84

289

DAVIE, FL 33324

FEI Number: 77-0625153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FORSTER CSVANY, KATRIN D 10249 SW 55TH LANE COOPER CITY, FL 33328 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: KATRIN D FORSTER CSVANY

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name CASTILLO-TRIANA, RAFAEL G Name FORSTER CSVANY, KATRIN D

Address 1920 LAKESHORE DR Address 10249 SW 55TH LANE

City-State-Zip: WESTON FL 33326 City-State-Zip: COOPER CITY FL 33328

Title MGRM Title MGRM

Name CASTILLO, NICOLAS Name DEANE, JOHN

Address 1920 LAKESHORE DR Address 3724 LAKESIDE DRIVE, SUITE 201

City-State-Zip: WESTON FL 33324 City-State-Zip: RENO NV 89509

Title MGRM Title MGRM

Name BERRETTA, GUILLERMO Name LOBO, MELVIN

Address 1920 LAKESHORE DR Address 1920 LAKESHORE DR

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MGRM

Name DODDS, JUAN

Address 1920 LAKESHORE DR City-State-Zip: WESTON FL 33326

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATRIN D FORSTER CSVANY

MGR

01/30/2019

FILED Jan 30, 2019

Secretary of State

7689644164CC

01/30/2019