2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000088598

Entity Name: LOPEZ PIGUEIRAS NORTH AMERICA, LLC.

FILED
Apr 26, 2018
Secretary of State
CC6568420464

Current Principal Place of Business:

3901 NW 79TH. AVENUE SUITE 104 MIAMI, FL 33166

Current Mailing Address:

3901 NW 79TH. AVENUE SUITE 104 MIAMI, FL 33166

FEI Number: 32-0531541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 3901 NW 79TH. AVENUE SUITE 104 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title AMBR

NameLOPEZ LOPEZ, MANUELNameLOPEZ PIGUEIRAS, S.A.Address3901 NW 79TH. AVENUE, SUITE 104AddressLG. DE PATARROA S/N

City-State-Zip: MIAMI FL 33166 City-State-Zip: LUGO GA 27861

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: MANUEL LOPEZ LOPEZ MGR

04/26/2018

Date