

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000047686

Entity Name: DICSA AMERICA LLC

Current Principal Place of Business:

2875 NE 191 STREET, STE 302
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET, STE 302
AVENTURA, FL 33180 US

FEI Number: 37-1886339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Y H & S ACCOUNTING & FINANCIAL CONSULTANTS
2875 NE 191 STREET, STE 302
AVENTURA, FL 33180 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: GLORIA PASCUAL-WILLINGER

05/12/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARMEN LEQUERICA, IRENE
Address 2875 NE 191 STREET, STE 302
City-State-Zip: AVENTURA FL 33180

Title MGR
Name RISCO OTAOLARRUCHI, EDUARDO
Address 2875 NE 191 STREET, STE 302
City-State-Zip: AVENTURA FL 33180

Title MGR
Name CARMEN GARCES, DANIEL
Address 2875 NE 191 STREET, STE 302
City-State-Zip: AVENTURA FL 33180

Title SEC
Name ALQUEZAR LOPEZ, MARTA
Address 2875 NE 191 STREET, STE 302
City-State-Zip: AVENTURA FL 33180

Title TREA
Name BEGUER GAZOPEZ, MARIA CARMEN
Address 2875 NE 191 STREET, STE 302
City-State-Zip: AVENTURA FL 33180

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: IRENE CARMEN LEQUERICA

MGR

05/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date