2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000272010

Entity Name: CIS GROUP LATINOAMERICA LLC

Current Principal Place of Business:

1934 WILSON ST

HOLLYWOOD, FL 33020

Current Mailing Address:

1940 WILSON STREET HOLLYWOOD. FL 33020 US

FEI Number: 61-1907924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES COMPANY SERVICES CORP 1940 WILSON STREET HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ- PRESIDENT 04/13/2021

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2021

Secretary of State

2767618089CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GIUSTO, EDGARDO L Name SALAS HARMAN, LAUREANO C

Address 1934 WILSON STREET Address 1934 WILSON STREET

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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: EDGARDO L GIUSTO

MGRM

04/13/2021