2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000179575

Entity Name: ACEROYALTY US, LLC

Current Principal Place of Business:

AV. EL POLO 401 OFICNA 311 SURCO

SURCO, LIMA, OC 15023

Current Mailing Address:

1101 MIRANDA LANE

SUITE 131

KISSIMMEE. FL 34741 US

FEI Number: 30-1243930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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

Date

FILED Jan 19, 2022

Secretary of State

2189718798CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name NINO NEIRA, CARLOS R Name QUINTERO BLANCO, CARLOS J

Address CALLE ESMERALDAS 125 DPTO Address AVENIDA CIRCUNVALACION GOLF

B1102 LOS INCAS 148

City-State-Zip: SANTIAGO DE SURCO, LIMA OC SURCO, LIMA OC 15023 City-State-Zip:

15023

Title **AMBR**

FONSECA GUERRERO, JORGE L Name Address CALLE LA HABANA 195 TORRE 12

DPTO 203

City-State-Zip: LA MOLINA, LIMA OC 15026

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.

Electronic Signature of Signing Authorized Person(s) Detail