

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850785

Entity Name: INVERSIONES VEIGA SA., INC.

Current Principal Place of Business:

7080 S.W. 23 STREET
MIAMI, FL 33155

Current Mailing Address:

9360 SUNSET DRIVE
SUITE 212
MIAMI, FL 33173 US

FEI Number: 59-1861901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODOROFF, JORGE CPA
9360 SUNSET DRIVE
SUITE 212
MIAMI, FL 33173 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

Officer/Director Detail :

Title	P, D
Name	PEREZ, JOSE A
Address	AVENIDA SABANA 2743 FRANCISCO MORAZAN
City-State-Zip:	TEGUCIGALPA
Title	S, D
Name	PEREZ NUCKEL, MARIA ELISABETH
Address	AVENIDA SABANA 2743 FRANCISCO MORAZAN
City-State-Zip:	TEGUCIGALPA

Title	T, D
Name	PEREZ, MARIE C
Address	AVENIDA SABANA 2743 FRANCISCO MORAZAN
City-State-Zip:	TEGUCIGALPA

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A. PEREZ

PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date