2023 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:

1362 W. 42 PLACE

HIALEAH, FL 33012 US

FEI Number: 59-1861901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODOROFF, JORGE 7804 S.W. 88TH COURT MIAMI, FL 33173-3510 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: JORGE TODOROFF 03/31/2023

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2023

Secretary of State

8111874914CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

PEREZ, JOSE A PEREZ, MARIE C Name Name

Address **AVENIDA SABANA 2743** Address **AVENIDA SABANA 2743** FRANCISCO MORAZAN

FRANCISCO MORAZAN

City-State-Zip: **TEGUCIGALPA** City-State-Zip: **TEGUCIGALPA**

Title TREASURER, DIRECTOR

Name PEREZ NUCKEL, MARIA ELISABETH

AVENIDA SABANA 2743 Address

FRANCISCO MORAZAN

TEGUCIGALPA City-State-Zip:

SIGNATURE: JOSE A. PEREZ

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/31/2023

Date