

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002283

Entity Name: NAVAS DEL REY, S.A., CORP.**Current Principal Place of Business:**12550 BISCAYNE BLVD STE 701
NORTH MIAMI, FL 33181**Current Mailing Address:**12550 BISCAYNE BLVD STE 701
NORTH MIAMI, FL 33181 US**FEI Number:** 36-4783395**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FRANK, VANESSA
12550 BISCAYNE BLVD STE 701
NORTH MIAMI, FL 33181 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:** VANESSA FRANK

05/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SAMANIEGO, RICARDO
Address 12550 BISCAYNE BLVD STE 701
City-State-Zip: NORTH MIAMI FL 33181

Title SD
Name DE BOUTAUD, YADIRA
Address 12550 BISCAYNE BLVD STE 701
City-State-Zip: NORTH MIAMI FL 33023

Title VTD
Name PEREZ, YAKELINE
Address 12550 BISCAYNE BLVD STE 701
City-State-Zip: NORTH MIAMI FL 33181

Title SSD
Name MARTINEZ, YENNY
Address 12550 BISCAYNE BLVD STE 701
City-State-Zip: NORTH MIAMI FL 33181

Title SSD
Name GONZALEZ, HERCIBELLE
Address 12550 BISCAYNE BLVD STE 701
City-State-Zip: NORTH MIAMI FL 33181

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: SAMANIEGO , RICARDO

PD

05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date