

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002586

Entity Name: DEVROS TRADING COMPANY S.A. INC.

Current Principal Place of Business:

19736 BAY COVE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

19736 BAY COVE DRIVE
BOCA RATON, FL 33434 US

FEI Number: 20-0844688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 D
Name DE MARTINEZ, CARMEN MARIA EGANA
Address 19736 BAY COVE DRIVE
City-State-Zip: BOCA RATON FL 33434

Title D
Name BENEDETTI, CARLOS FEDERICO EGANA
Address 19736 BAY COVE DRIVE
City-State-Zip: BOCA RATON FL 33434

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: CARMEN MARIA EGANA DE MARTINEZ

D

04/08/2024

Electronic Signature of Signing Officer/Director Detail

_____ Date