

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2019
Secretary of State
2096204772CC

Entity Name: GRIELD HOLDINGS S.A. CORP.

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

1900 SW 3RD AVENUE
MIAMI, FL 33129 US

FEI Number: 98-1405256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW HEAVEN AGENT OVERSEAS INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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
Name FAUTINA CASTILLO DE NUNEZ,
QUERUBE
Address MMG TOWER, 23RD FL, AVE PASEO
DEL MAR
City-State-Zip: COSTA DEL ESTE, PANAMA CITY

Title S
Name DEL CARMEN PONCE VERGARA,
LINETH
Address MMG TOWER, 23RD FL, AVE PASEO
DEL MAR
City-State-Zip: COSTA DEL ESTE, PANAMA CITY

Title T
Name AOUN AROSEMENA, LIAH
ANNABELLE
Address MMG TOWER, 23RD FL, AVE PASEO
DEL MAR
City-State-Zip: COSTA DEL ESTE, PANAMA CITY

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: QUERUBE FAUTINA CASTILLO DE NUNEZ

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date