

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000000080

**FILED**  
**Jan 25, 2022**  
**Secretary of State**  
**9649844111CC**

**Entity Name:** ALAVA INTERNATIONAL, INC

**Current Principal Place of Business:**

8330 LYNDON B. JOHNSON FWY  
SUITE B355, BUILD. EXECUTIVE CENTER III  
DALLAS, TX 75243

**Current Mailing Address:**

8330 LYNDON B. JOHNSON FWY  
SUITE B355, BUILD. EXECUTIVE CENTER III  
DALLAS, TX 75243 US

**FEI Number:** 47-1599032

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PENALVER, RAFAEL ESQ  
2655 LEJEUNE RD., STE. 508  
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 PD  
Name DE ASIS HERRERO DE SANTOS, FRANCISCO  
Address 8330 LYNDON B. JOHNSON FWY SUITE B355, BUILD. EXECUTIVE CENTER III  
City-State-Zip: DALLAS TX 75243

Title VP  
Name ALMAZAN GOMEZ, JOSE MARIA  
Address 8330 LYNDON B. JOHNSON FWY SUITE B355, BUILD. EXECUTIVE CENTER III  
City-State-Zip: DALLAS TX 75243

Title VC  
Name ALMAZAN GOMEZ, JOSE MARIA  
Address 8330 LYNDON B. JOHNSON FWY SUITE B355, BUILD. EXECUTIVE CENTER III  
City-State-Zip: DALLAS TX 75243

Title D  
Name FERNANDEZ-DIEZ DE LA PUERTA, JOSE  
Address 8330 LYNDON B. JOHNSON FWY SUITE B355, BUILD. EXECUTIVE CENTER III  
City-State-Zip: DALLAS TX 75243

Title C  
Name GARCIA, JAIME ALAVA  
Address 8330 LYNDON B. JOHNSON FWY SUITE B355, BUILD. EXECUTIVE CENTER III  
City-State-Zip: DALLAS TX 75243

*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:** DE ASIS HERRERO DE SANTOS , FRANCISCO

**PRESIDENT**

**01/25/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date