

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004205

Entity Name: REWARDSWEB, INC.

Current Principal Place of Business:

2901 FLORIDA AVE
SUITE 840
MIAMI, FL 33133

FILED
Feb 07, 2023
Secretary of State
8208365449CC

Current Mailing Address:

2901 FLORIDA AVE
SUITE 840
MIAMI, FL 33133 US

FEI Number: 47-3362601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FLOOR
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name FERNANDEZ KLOSE, DIEGO
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

Title CEO
Name FERNANDEZ KLOSE, DIEGO
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name PIKET, RALPH
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name TORREMOCHA, JAVIER
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

Title DIRECTOR, SECRETARY
Name RODAS, RODRIGO
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

Title COO
Name RODAS, RODRIGO
Address 2901 FLORIDA AVE
SUITE 840
City-State-Zip: MIAMI FL 33133

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: DIEGO FERNANDEZ KLOSE

CEO

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date