

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001373

Entity Name: INVERSIONES SURA CORP.

Current Principal Place of Business:

1209 ORANGE ST
WILMINGTON, DE 19801

Current Mailing Address:

800 BRICKELL AVENUE
400
MIAMI, FL 33131 US

FEI Number: 87-3952058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICS FINANCE, LLC
2600 S. DOUGLAS RD.
SUITE 908
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: CLAUDIA DE STEFANO

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MATTE ROOS, PABLO
Address 800 BRICKELL AVENUE
400
City-State-Zip: MIAMI FL 33131

Title DIR
Name VERCELLI BALADRON, RENZO
Address 800 BRICKELL AVENUE
400
City-State-Zip: MIAMI FL 33131

Title DIR
Name MAGARIÑOS, MARIA F
Address 800 BRICKELL AVENUE
400
City-State-Zip: MIAMI FL 33131

Title DIR
Name TAMAYO JARAMILLO, MARIA A
Address 800 BRICKELL AVENUE
400
City-State-Zip: MIAMI FL 33131

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: MATTE ROOS, PABLO

CEO

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date