

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003570

Entity Name: PROCAPS GROUP INC.**Current Principal Place of Business:**9 RUE DE BITBOURG
1273,**Current Mailing Address:**9 RUE DE BITBOURG
1273, LU**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORREA, DIANA
21500 BISCAYNE BOULEVARD, SUITE 600
AVENTURA, FL 33180 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	MINSKI, RUBEN
Address	CALLE 80 NO. 78B 201
City-State-Zip:	BARRANQUILLA

Title	D
Name	CASTRO VERGARA, LUIS FERNANDO
Address	CALLE 77 NO. 59-35, OFICINA 1303
City-State-Zip:	BARANQUILLA

Title	D
Name	MINSKI, JOSE
Address	21500 BISCAYNE BOULEVARD, SUITE 600
City-State-Zip:	AVENTURA FL 33180

Title	D
Name	BRANSFIELD, KYLE P
Address	1425 BRICKELL AVE, 57B
City-State-Zip:	MIAMI FL 33131

Title	D
Name	EGUIGUREN CORREA, ALBERTO
Address	0177 EL BOSQUE NORTE LAS CONDES OFFICE 1102
City-State-Zip:	SANTIAGO DE CHILE SANTIAGO DE CHILE 8010000

Title	DIRECTOR
Name	SÁNCHEZ Y OLDENHAGE, SANDRA
Address	EUCALIPTO 22, COLONIA JESÚS DEL MONTE
City-State-Zip:	MUNICIPIO HUIXQUILUCAN ESTADO MÉXICO 52764

Title	DIRECTOR
Name	YANOVICH, DAVID
Address	CRA. 10 97A-13 TORRE B, OF 201
City-State-Zip:	BOGOTA BOGOTA D.C. 110221

Title	CEO
Name	TOLEDO VIERA, JOSÉ ANTONIO
Address	1033 CONDE DE PORTO ALEGRE APT. 241B
City-State-Zip:	SAO PAULO BRAZIL

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: MINSKI , RUBEN**DIRECTOR****01/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date