

2025 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:**SILVA ANGELINI, MELISSA ANDREIA
11600 MIRAMAR PARKWAY
SUITE 300
MIRAMAR, FL 33025 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:** MELISSA ANDREIA SILVA ANGELINI

03/06/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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 ALBISETTI, ROBERTO
Address 26 LOT TESTACCIO
City-State-Zip: ROME 00153

Title DIRECTOR
Name FRUGONE DOMKE, JOSE
Address 465 BRICKELL AVENUE
APT. 919
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name WEINSTEIN DIAZ, NICOLAS
ALEJANDRO
Address 364 GULF ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name WEINSTEIN, ALEXANDRE ETIENNE
Address CALLE 80 78B-201
City-State-Zip: BARRANQUILLA ATLANTICO 080020

Title DIRECTOR
Name CARRIZOSA, ERNESTO
Address 21500 BISCAYNE BLVD
SUITE 600
City-State-Zip: AVENTRUA FL 33180

Title DIRECTOR
Name PEREZ GALINDO, JORDDY ANTONIO
Address 6 LAS ROSAS
LO BARNECHEA APT. 602 TORRE A
City-State-Zip: SANTIAGO DE CHILE REGIÓN
METROPOLITANA 12880

Title CO-CEO
Name CAMACHO PEREZ, MANUEL CAMILO
Address CALLE 80 78B 201
City-State-Zip: BARRANQUILLA ATLANTICO 080020

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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: SILVA ANGELINI MÉLISSA ANDREIA

CO-CEO

03/06/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CO-CEO
Name SILVA ANGELINI, MÉLISSA ANDREIA
Address 11600 MIRAMAR PARKWAY
SUITE 300
City-State-Zip: MIRAMAR FL 33025

Title STATUTORY AUDITOR
Name SANCHEZ GUERRERO, JAIDER
ALDEMAR
Address CALLE 80 78B 201
City-State-Zip: BARRANQUILLA ATLANTICO 080020