



Government of Puerto Rico  
Department of State

Transaction Date: 15-Jul-2019  
Register No: 9727  
Order No: 1679032

## Government of Puerto Rico 2018 ANNUAL REPORT

### General Information

Register No.	<b>9727</b>		
Name	<b>PLAZA LAS AMERICAS, INC.</b>		
Formation Date	<b>06-Feb-1962</b>	Class	<b>Corporation</b>
Jurisdiction	<b>Domestic</b>	Type	<b>For Profit</b>

### Authorized Person

Name	<b>DEL VALLE , GILBERTO</b>
Address	<b>350 AVE CARLOS CHARDON TORRE CHARDON SUITE 900 SAN JUAN PR 00918</b>

### Designated Office Address

Street Address	<b>525 AVE. FRANKLIN ROOSEVELT PLAZA LAS AMERICAS, SAN JUAN, PR, 00918</b>
Mailing Address	<b>PO BOX 71450, SAN JUAN, PR, 00936-8550</b>
Telephone	<b>(787) 474-7474</b>

### Resident Agent

Name	<b>Empresas Fonalledas, Inc.</b>
Street Address	<b>350 Ave. Carlos Chardon, Torre Chardon, Suite 410, San Juan, PR, 00918</b>
Mailing Address	<b>PO BOX 71450, San Juan, PR, 00936-8550</b>

### Officers

The name, title, term expiration, and mailing address of the officers are:

Name:	<b>DEL VALLE , GILBERTO</b>
Title(s):	<b>Treasurer</b>
Term Expiration:	<b>Indefinite</b>
Mailing Address:	<b>PO BOX 364249 SAN JUAN PR 00936-4249</b>
Name:	<b>FONALLEDAS , JAIME</b>
Title(s):	<b>President</b>
Term Expiration:	<b>Indefinite</b>
Mailing Address:	<b>PO BOX 364249 SAN JUAN PR 00936-4249</b>
Name:	<b>FERRER , JAVIER</b>
Title(s):	<b>Secretary</b>

Term Expiration: **Indefinite**  
Mailing Address: **PO BOX 364249 SAN JUAN PR 00936-4249**

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Name: **MEDERO , JUAN**  
Title(s): **Other (Secretario Auxiliar & Tesorero Auxiliar)**  
Term Expiration: **Indefinite**  
Mailing Address: **PO BOX 364249 SAN JUAN PR 00936-4249**

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Name: **TORO , ZELMA**  
Title(s): **Other (Tesorero Auxiliar)**  
Term Expiration: **Indefinite**  
Mailing Address: **PO BOX 364249 SAN JUAN PR 00936-4249**

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Name: **MATOS , JOSE H**  
Title(s): **Other (Secretario Auxiliar)**  
Term Expiration: **Indefinite**  
Mailing Address: **PO BOX 364249 SAN JUAN PR 00936-4249**

#### **Financial Statement**

Volume of Business **Exceeds three million dollars**  
Uploaded Financial Statement **2018\_9727-111\_FS\_UN\_1\_CDDD7ACF.pdf**  
Balance Sheet Details Provided

#### **STATEMENT UNDER PENALTY OF PERJURY**

IN WITNESS WHEREOF, we, GILBERTO DEL VALLE (Treasurer) do hereby declare that the information contained in the foregoing Annual Report is correct. This 15th day of July, 2019.