



0003748546

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003748546

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Entity Name and Mailing Address:

ASSIST-CARD CORPORATION OF AMERICA

The file number of this entity on the records of the Idaho Secretary of State is: 0000584701

Address

175 SW 7TH ST
STE 2401 # 2402
MIAMI, FL 33130-2965

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193707

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Alexia Diana Keglevich	Director	ASSIST-CARD BUILDING,ARIAS 3751 - C1430CRC BUENOS AIRES BUENOS AIRES Argentina
Carlos Stefani	Director	ASSIST-CARD BUILDING,ARIAS 3751 - C1430CRG BUENOS AIRES BUENOS AIRES Argentina
Alexia Diana Keglevich	President	ASSIST-CARD BUILDING,ARIAS 3751 - C1430CRC BUENOS AIRES BUENOS AIRES Argentina
Nigel Fitzmaurice Childs	Treasurer	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022
Thomas A Bryan	Secretary	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022

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The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

01/16/2020

Date

Job Title: POA