

## ANNUAL DECLARATION TO THE RESIDENT AGENT

The undersigned, acting in the capacity of Ultimate Beneficial Owner(s) of the company \_\_\_\_\_, registration number \_\_\_\_\_, registered with \_\_\_\_\_ (hereinafter, the "Company"),

### HEREBY DECLARE(S) AS FOLLOWS:

1. The Company maintains its accounting records in compliance with the applicable regulations, including the provisions of Law 52 of 2016.

The accounting documentation is kept by the following responsible person and at the address indicated below:

**Full Name:**

**Full Address:**

**Telephone:**

**Email:**

2. During the last annual financial year, the Company declares the following:

The Company generated income in the amount of \_\_\_\_\_ (amount and currency).

The Company did not generate any income during the last annual financial year.

The Company did not carry out any operational activity during the last year.

3. With reference to the last year, the following is confirmed:

No changes have occurred in the structure of the Company, the Ultimate Beneficial Owners, the activity carried out, or the countries of operation.

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***In the event of any changes, the undersigned acknowledge(s) that the KYC forms must be updated and completed again with the updated information.***

**Date of declaration:**

**Signature:**

**Full Name**