

**LEO TRUST**

Custody of Accounting Record's Declaration

In compliance with law 52 of October 27, 2016

Amended by law 254 of November 11, 2021

Legal Entity's Name

I hereby inform you that:

Insert full name of the person who keeps the accounting records and supporting documentation:

with address at

telephone number

e-mail address

keeps safe custody of the original accounting records and supporting documents, of the above mentioned company.

I confirm that I am duly authorized by the Board of Directors/Foundation Council to complete this form by and on behalf of the company, as well as the veracity of the information provided. I undertake to inform Leo Trust of any changes in the information provided herein, as well as to expand and provide additional documentation that is requested by the competent authorities, in the times indicated.

Name

Signature

Date

IMPORTANT: This document must be updated each year and sent to Leo Trust (who will forward to the Resident Agent) before April 15, in order to be in compliance with the law.

Active Entity Form
