

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003798

Entity Name: ALANA USA FOUNDATION, INC.

Current Principal Place of Business:

C/O MCLAUGHLIN & STERN LLP
260 MADISON AVE., MIRIAM HYMAN
NEW YORK, NY 10016

FILED
Jun 03, 2024
Secretary of State
4727813174CC

Current Mailing Address:

NELLY DAVRANOVA
C/O MCLAUGHLIN & STERN LLP 260 MADISON AVE, MIRIAM HYMAN
NEW YORK, NY 10016 US

FEI Number: 39-2079600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPI AGENT SOLUTIONS, INC.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BARRETTO VILLELA, ANA LUCIA DE
 MATTOS
Address C/O RUA FRADIQUE COUTINHO 50
 1 ANDAR
City-State-Zip: PINHEIROS CEP 05416-000

Title VICE PRESIDENT / TREASURER /
 DIRECTOR
Name BESSI NISTI, MARCOS
Address C/O RUA FRADIQUE COUTINHO 50
 11 ANDAR
City-State-Zip: PINHEIROS CEP 05416-000

Title SECRETARY / DIRECTOR
Name HENRIQUES, ISABELLA VIEIRA
Address C/O RUA FRADIQUE COUTINHO 50
 11 ANDAR
City-State-Zip: PINHEIROS CEP 05416-000

Title TREASURER, DIRECTOR
Name DORIA ALVES DE ARAUJO, FLAVIA
 CARVALHO
Address C/O RUA FRADIQUE COUTINHO 50
 11 ANDAR
City-State-Zip: PINHEIROS CEP 05146-000

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRETTO VILLELA , ANA LUCIA DE MATTOS

PRESIDENT

06/03/2024

Electronic Signature of Signing Officer/Director Detail

Date