2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000005980

Entity Name: CPC OF THE WMM - USA, INC.

Current Principal Place of Business:

10210 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address:

PO BOX 641070

N MIAMI BEACH, FL 33164 US

FEI Number: 45-5520676 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORTEGA, ALBERTO 801 NE 167TH ST SUITE #303 NORTH MIAMI BEACH, FL 33162 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: ALBERTO ORTEGA 01/11/2021

Electronic Signature of Registered Agent

Officer/Director Detail :

Title P Title TREASURER

Name ORTEGA, ALBERTO REV Name OBANDO, DAVID REV

Address 10210 NW 7TH AVENUE Address 10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title DIRECTOR Title VP

NameCABRERA, OLGA REVNameSANTIAGO, MANUEL REVAddress10210 NW 7TH AVENUEAddress10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title D Title I

NameCRUZ, JOSE SAMUELNameSANDOVAL, PABLO REVAddress10210 NW 7TH AVENUEAddress10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title SECRETARY

Name GREEN, BENITO REV
Address 10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150

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: ALBERTO ORTEGA PRESIDENT 01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2021

Secretary of State

5583275872CC

Date