

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019670

Entity Name: MARROQUINERA (USA), INC.

Current Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

FILED
Apr 29, 2019
Secretary of State
1324350528CC

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

FEI Number: 65-0992368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA
55 NE 5TH AVENUE STE 501
BOCA RATON, FL 33432 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 PD
Name HERNANDEZ, MARIO
Address 55 NE 5TH AVE., SUITE 501
City-State-Zip: BOCA RATON FL 33432

Title SECRETARY
Name TRONCONE, MONIQUE
Address 55 NE 5TH AVENUE
501
City-State-Zip: BOCA RATON FL 33432

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

SIGNATURE: MONIQUE TRONCONE

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date