

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058404

Entity Name: INVERSIONES PEREZ ROS USA INC.

Current Principal Place of Business:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1113746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ ROS, PEDRO
18851 SW 25TH CT
PEMBROKE PINES, FL 33029 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	Title	DIRECTOR
Name	PEREZ ROS, PEDRO	Name	SANTANA, DIANA M
Address	18851 SW 25TH CT	Address	18793 SW 26TH ST
City-State-Zip:	PEMBROKE PINES FL 33029	City-State-Zip:	MIRAMAR FL 33029

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: PEDRO MARIA PEREZ ROS

DIRECTOR

05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date