2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

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: Yes

Name and Address of Current Registered Agent:

PEREZ, PEDRO M 18851 SW 25TH CT MIRAMAR, 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: PEDRO M PEREZ 10/11/2021

Electronic Signature of Registered Agent

Date

FILED Oct 11, 2021

Secretary of State

6047168064CR

Officer/Director Detail:

Title F

Name MARIA PEREZ, PEDRO Address 18851 SW 25TH CT

City-State-Zip: PEMBROKE PINES 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.

Electronic Signature of Signing Officer/Director Detail

OWNER