

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015285

Entity Name: CL USA INC.

Current Principal Place of Business:

13450 SW 126TH STREET
SUITE 6
MIAMI, FL 33186

Current Mailing Address:

13450 SW 126TH STREET
SUITE 6
MIAMI, FL 33186

FEI Number: 27-0001056

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J.
2020 PONCE DE LEON BLVD.
SUITE 905A
CORAL GABLES, FL 33134 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: ANTHONY NEWMAN

01/31/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCOO
Name ANGELETOS, NICK
Address 13450 SW 126TH STREET SUITE 6
City-State-Zip: MIAMI FL 33186

Title VP
Name ROOD, HANS
Address 13450 SW 126TH STREET SUITE 6
City-State-Zip: MIAMI FL 33186

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: ROOD HANS

VP

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date