

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039070

Entity Name: ALMA TECHNOLOGIES USA CO.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134 US

FEI Number: 73-1651677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROYAVE, ROSA
355 ALHAMBRA CIRCLE
1100
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: ROSA ARROYAVE

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SUAREZ CASTRO, DEMETRIO D
Address 355 ALHAMBRA CIRCLE
1100
City-State-Zip: CORAL GABLES FL 33134

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: DEMETRIO D SUAREZ CASTRO

PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date