

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

Current Principal Place of Business:

2621 NW 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

2621 NW 79TH AVENUE
DORAL, FL 33122 US

FEI Number: 20-1870217

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALBERTI, EDUARDO
2621 NW 79TH AVENUE
DORAL, FL 33122 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 P
Name ALBERTI, EDUARDO
Address 2621 NW 79TH AVENUE
City-State-Zip: DORAL FL 33122

Title VP
Name ALBERTI, ALEJANDRO
Address 2621 NW 79TH AVENUE
City-State-Zip: DORAL FL 33122

Title D
Name GOMEZ, GANIMEDES
Address 2621 NW 79TH AVENUE
City-State-Zip: DORAL FL 33122

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: ALBERTI , EDUARDO

P

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date