

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000044569

**Entity Name:** MADECO USA INC

**Current Principal Place of Business:**

1645 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

**Current Mailing Address:**

1645 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

**FEI Number:** 20-2554385

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE A  
1645 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125 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  
Name RODRIGUEZ, JOSE A  
Address 1645 NW SOUTH RIVER DRIVE  
City-State-Zip: MIAMI FL 33125

Title VST  
Name RODRIGUEZ DIAZ, JOELY M  
Address 1645 NW SOUTH RIVER DRIVE  
City-State-Zip: MIAMI FL 33125

*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:** JOELY RODRIGUEZ DIAZ

VPT

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date