

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000049050

**Entity Name:** PONTE GADEA USA, INC.

**Current Principal Place of Business:**

200 S BISCANYE BLVD.  
STE 3250  
MIAMI, FL 33131

**FILED**  
**Mar 19, 2024**  
**Secretary of State**  
**7037101270CC**

**Current Mailing Address:**

200 S BISCANYE BLVD.  
STE 3250  
MIAMI, FL 33131 US

**FEI Number:** 20-2669727

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 D, CHAIRMAN  
Name ARNAU SIERRA, JOSE  
Address 270 BISCAYNE BOULEVARD WAY - #201  
City-State-Zip: MIAMI FL 33131

Title D  
Name CARRO MERCHAN, JAIME  
Address 270 BISCAYNE BOULEVARD WAY - #201  
City-State-Zip: MIAMI FL 33131

Title D, PRESIDENT, TREASURER, SECRETARY  
Name CIBEIRA MOREIRAS, ROBERTO  
Address 270 BISCAYNE BOULEVARD WAY - #201  
City-State-Zip: MIAMI FL 33131

Title VP  
Name TOYOS, ALINA ROJAS  
Address 270 BISCAYNE BOULEVARD WAY - #201  
City-State-Zip: MIAMI FL 33131

Title MANAGING DIRECTOR  
Name ALONSO GONZALEZ, PATRICIA  
Address 200 S BISCANYE BLVD. STE 3250  
City-State-Zip: MIAMI FL 33131

*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:** JAIME CARRO MERCHAN

**DIRECTOR**

**03/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date