2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117551

Entity Name: ALTEX USA CORPORATION

FILED
Feb 06, 2024
Secretary of State
5974312031CC

Current Principal Place of Business:

1801 CORAL WAY
SUITE 312
MIAMI, FL 33145

Current Mailing Address:

1801 CORAL WAY
SUITE 312
MIAMI, FL 33145 US

FEI Number: 20-5540537

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL JAMES COREY/OBRONT COREY, PLLC
169 EAST FLAGER STREET
SUITE 1321
MIAMI, FL 33131 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: MICHAEL JAMES COREY 02/06/2024

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR, CHAIRMAN
Name	SERVITJE, ROBERTO
Address	2990 SW 25TH STREET
City-State-Zip:	MIAMI FL 33133

Title	D, CHAIRMAN
Name	SERVITJE, MAURICIO L
Address	2990 SW 25TH STREET
City-State-Zip:	MIAMI FL 33133

Title	VP, DIRECTOR, SECRETARY, TREASURER
Name	AVALOS, JOSE B
Address	2990 SW 25TH STREET
City-State-Zip:	MIAMI FL 33133

Title	D, CHAIRMAN
Name	SERVITJE, ROBERTO L
Address	2990 SW 25TH STREET
City-State-Zip:	MIAMI FL 33133

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: JOSE B. AVALOS DIRECTOR 02/06/2024

Electronic Signature of Signing Officer/Director Detail — Date