2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050037

Entity Name: MORATIEL USA INC

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Current Principal Place of Business:

2200 NW 102 AVE. UNIT #3 DORAL, FL 33172

Current Mailing Address:

2200 NW 102 AVE UNIT #3 DORAL, FL 33172 US

FEI Number: 26-2661453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRIBARREN, JOSE F 2200 NW 102 AVE. UNIT #3 DORAL, FL 33172 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

FILED Jan 11, 2021

Secretary of State

2644901215CC

Officer/Director Detail:

Title P Title VI

NameGUINDULAIN, FELIXNameIRIBARREN, JOSE FAddress2200 NW 102 AVEAddress2200 NW 102 AVE

UNIT 3 UNIT 3

City-State-Zip: DORAI FL 33172 City-State-Zip: DORAI FL 33172

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.