

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000090596

**FILED**  
**Apr 30, 2024**  
**Secretary of State**  
**4080628695CC**

**Entity Name:** SANTA RITA USA CORPORATION

**Current Principal Place of Business:**

2320 PONCE DE LEON BLVD  
CORAL GABLES , FL 33134

**Current Mailing Address:**

2320 PONCE DE LEON BLVD  
CORAL GABLES , FL 33134 US

**FEI Number:** 42-1767403

**Certificate of Status Desired:** No

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

WORLDWIDE CORPORATE ADMINISTRATORS  
2330 PONCE DE LEON BLVD  
CORAL GABLES , FL 33134 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:** CYNTHIA PEREZ

04/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GERMAIN, ANDRES LAVADOS  
Address APOQUINDO 3669, FLOOR 6  
City-State-Zip: SANTIAGO

Title VPS  
Name BENAVENTE PEREIRA, JOSE MIGUEL  
Address APOQUINDO 3669, FLOOR 6  
City-State-Zip: SANTIAGO

Title T  
Name GAUCI BOFILL, ANTONIO  
Address APOQUINDO 3669, FLOOR 6  
City-State-Zip: SANTIAGO

*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:** GERMAIN, ANDRES LAVADOS

P

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date