2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005203

Entity Name: ST. JAMES USA CORP

Current Principal Place of Business:

1761 W HILLSBORO BLVD

STE 408

DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 W HILLSBORO BLVD **STE 408**

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-4075166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA 1761 W HILLSBORO BLVD STE 408

DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA 01/31/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP. S Title P, D, T

SAAD, WALDIR M Name Name SAAD, RICARDO B

1761 W HILLSBORO BLVD 1761 W HILLSBORO BLVD Address Address

STE 408 STE 408

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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.

FILED Jan 31, 2024

Secretary of State

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