

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044541

Entity Name: MBZ MIAMI USA, CORP**Current Principal Place of Business:**16411 NW 8TH AVE
MIAMI GARDENS, FL 33169**Current Mailing Address:**16411 NW 8TH AVE
MIAMI GARDENS, FL 33169 US**FEI Number:** 27-0208055**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ASSELBORN, CECILIA
2111 TANBARK LIN
FORT LAUDERDALE , FL 33312 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:** CECILIA ASSELBORN

03/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	ASSELBORN, CECILIA
Address	2111 TANBARK LIN
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	VP
Name	GRINOVERO, JOSE L
Address	2111 TANBARK LIN
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	SECRETARY
Name	GRINOVERO, JOSE L
Address	2111 TANBARK LIN
City-State-Zip:	FORT LAUDERDALE FL 33312

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: ASSELBORN , CECILIA

P

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date