

2024 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

04/23/2024

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

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date