

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097086

Entity Name: EFCO USA INC

Current Principal Place of Business:

7855 NW 29TH ST
STE 150
DORAL, FL 33122

FILED
Jul 26, 2023
Secretary of State
4900872508CC

Current Mailing Address:

7855 NW 29TH ST
STE 150
DORAL, FL 33122 US

FEI Number: 27-1437558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSELT, NICOLAS H
7855 NW 29TH ST
STE 150
DORAL, FL 33122 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

Officer/Director Detail :

Title	P	Title	VP
Name	POSSELT, NICOLAS H	Name	BERMUDEZ, MARIA SOLEDAD
Address	7855 NW 29TH ST STE 150	Address	7855 NW 29TH ST STE 150
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122

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: NICOLAS POSSELT

P

07/26/2023

Electronic Signature of Signing Officer/Director Detail

Date