

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000097086

**Entity Name:** EFCO USA INC

**Current Principal Place of Business:**

7855 NW 29TH ST  
STE 150  
DORAL, FL 33122

**FILED**  
**Feb 07, 2024**  
**Secretary of State**  
**5215269392CC**

**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  
Name            POSSELT, NICOLAS H  
Address        7855 NW 29TH ST  
                  STE 150  
City-State-Zip: DORAL FL 33122

Title            VP  
Name            BERMUDEZ, MARIA SOLEDAD  
Address        7855 NW 29TH ST  
                  STE 150  
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

**PRESIDENT**

**02/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date