## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047302

Entity Name: ARIZTIA USA, INC.

**Current Principal Place of Business:** 

C/O D BEREZIN, 7900 SW 57 AVE SUITE 11

MIAMI, FL 33143

**Current Mailing Address:** 

C/O D BEREZIN, 7900 SW 57 AVE

SUITE 11

MIAMI, FL 33143

FEI Number: 33-1218840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CORPDIRECTA 06/29/2020

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

**Secretary of State** 

2641624989CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title EVPD

Name ARIZTIA, EUGENIO Name ARIZTIA, PAULO

Address LOS CARRERA 444, MELIPILLA Address LOS CARRERA 444, MELIPILLA City-State-Zip: REGION METROPOLITANA, CHILE City-State-Zip: REGION METROPOLITANA, CHILE

Title T Title MANAGER

Name AHUMADA, JOSE Name ASCAR, MYRIAM

Address LOS CARRERA 444, MELIPILLA Address LOS CARRERA 444, MELIPILLA City-State-Zip: REGION METROPOLITANA, CHILE City-State-Zip: REGION METROPOLITANA, CHILE

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: JOSE AHUMADA TREASURER 06/29/2020