## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047302

Entity Name: ARIZTIA USA, INC.

**Current Principal Place of Business:** 

C/O D BEREZIN, 9300 S DADELAND BLVD

SUITE 600 MIAMI, FL 33156

**Current Mailing Address:** 

C/O D BEREZIN, 9300 S DADELAND BLVD

SUITE 600

MIAMI, FL 33156 US

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 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

**Secretary of State** 

5541265677CC

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 SCIARRESI, ALDO 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: ALDO SCIARRESI TREASURER

Electronic Signature of Signing Officer/Director Detail

04/25/2023 Date