2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076016

Entity Name: COJALI USA, INC.

Current Principal Place of Business:

2200 NW 102ND AVENUE UNIT 4B

DORAL, FL 33172

Current Mailing Address:

2200 NW 102ND AVENUE UNIT 4B DORAL, FL 33172 US

FEI Number: 27-3488599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIANO J. RODRIGUEZ 2600 S DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134 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

FILED Mar 19, 2021

Secretary of State

8562404806CC

Officer/Director Detail:

Title P,D

Name ALBERCA, VENANCIO

Address POLIGONO INDUSTRIAL POHONDO,

PARCELA 48

City-State-Zip: CIUDAD REAL SP 13610

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALBERCA, VENANCIO

DIRECTOR

03/19/2021

Date