

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087493

Entity Name: ALPA SUMAJ USA, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE, SUITE 4
MIAMI, FL 33129

Current Mailing Address:

C/O SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE, SUITE 4
MIAMI, FL 33129

FEI Number: 32-0354123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPC MANAGEMENT SERVICES INC.
1900 SW 3RD AVENUE
4
MIAMI, FL 33129 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: SOFIA POWELL-COSIO

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name ROMERO, NOEMI MERCEDES
Address 1900 SW 3RD AVENUE
City-State-Zip: MIAMI FL 33129

Title VP
Name BONO, VICTOR HUGO
Address 1900 SW 3RD AVENUE
City-State-Zip: MIAMI FL 33129

Title VP
Name ROMERO, ANDRES FABIAN
Address 1900 SW 3RD AVENUE,
City-State-Zip: MIAMI FL 33129

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: NOEMI MERCEDES ROMERO

P/S

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date