

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000032974

Entity Name: ERIKMAR USA CORP**Current Principal Place of Business:**6187 NW 167TH STREET
SUITE H-36
MIAMI LAKES, FL 33015**Current Mailing Address:**6187 NW 167TH STREET
SUITE H-36
MIAMI LAKES, FL 33015 US**FEI Number:** 45-4983595**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CADENAS, JAVIER
6187 NW 167TH STREET
SUITE H-36
MIAMI LAKES, FL 33015 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:** JAVIER CADENAS

04/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CADENAS, JAVIER
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title SECRETARY
Name CADENAS, MANUEL
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title TREASURER
Name CADENAS, DIEGO
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title DIRECTOR
Name CADENAS, RICARDO R
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title DIRECTOR
Name TERUEL, ILDA ALICIA
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title DIRECTOR
Name CADENAS, GONZALO
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

Title DIRECTOR
Name CADENAS, ROCIO
Address 6187 NW 167TH STREET
 SUITE H-36
City-State-Zip: MIAMI LAKES FL 33015

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: JAVIER CADENAS

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04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date