

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000077976

**Entity Name:** ACIERTA U.S.A., INC.

**Current Principal Place of Business:**

75 VALENCIA AVENUE  
703  
CORAL GABLES, FL 33134

**Current Mailing Address:**

75 VALENCIA AVENUE  
703  
CORAL GABLES, FL 33134 US

**FEI Number:** 46-0973406

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MONAHAN, ROARK R. CPA.  
75 VALENCIA AVENUE  
703  
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:** ROARK R. MONAHAN, CPA.

04/25/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name OLMEDILLO, NELSON  
Address 75 VALENCIA AVENUE  
703  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name PONCE, ALBERTO J  
Address 1031 BAMBOO LANE  
City-State-Zip: WESTON FL 33327

Title DIRECTOR  
Name RIQUEZES, HECTOR  
Address 1265 FAIRFAX CT  
City-State-Zip: WESTON FL 33326  
  
Title DIRECTOR  
Name CENTENO, FRANCISCO  
Address 18956 SW 33RD CT  
City-State-Zip: MIRAMAR FL 33029

*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:** RIQUEZES , HECTOR

DIRECTOR

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date