2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083034

Entity Name: BARCALAND USA CORP.

Current Principal Place of Business:

255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS ADVISORS LLC 255 ARAGON AVENUE 2ND FLOOR 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: ALBERTO GUZMAN 02/15/2024

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

Secretary of State

5662800506CC

Officer/Director Detail:

Title F

Name MARQUEZ, MARTIN M

Address 255 ARAGON AVE 2ND FLOOR

City-State-Zip: CORAL GABLES FL 33134

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.