

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098568

Entity Name: NOVEMBER 26 USA, INC.

Current Principal Place of Business:

10400 NW 33 ST.
DORAL, FL 33172

FILED
Jun 26, 2020
Secretary of State
6307854121CC

Current Mailing Address:

P.O. BOX 312
KEY BISCAYNE, FL 33149 US

FEI Number: 46-1546768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINER LAW GROUP PA
500 BRICKELL AVE.
SUITE 1701
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name OCCHI, MARCO
Address P.O. BOX 312
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name OCCHI, MARCO
Address P.O. BOX 312
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name MORA, NURY
Address P.O. BOX 312
City-State-Zip: KEY BISCAYNE FL 33149

Title T
Name MORA, NURY
Address P.O. BOX 312
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name MORA, SOLANGE
Address P.O. BOX 312
City-State-Zip: KEY BISCAYNE FL 33149

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: MARCO OCCHI

MANAGER

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date