## 2019 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

DORAL, FL 33172

P.O. BOX 312

KEY BISCAYNE, FL 33149 US

**Current Mailing Address:** 

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

FILED Apr 19, 2019

**Secretary of State** 

2226366882CC

Officer/Director Detail:

Title P Title S

 Name
 OCCHI, MARCO
 Name
 OCCHI, MARCO

 Address
 P.O. BOX 312
 Address
 P.O. BOX 312

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title VP Title T

Name MORA, NURY Name MORA, NURY
Address P.O. BOX 312 Address P.O. BOX 312

City-State-Zip: KEY BISCAYNE FL 33149 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: OCCHI MARCO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2019 Date