2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007327

Entity Name: LANDE USA CORP.

Current Principal Place of Business:

8725 NW 18 TERR STE 404 DORAL, FL 33172 FILED
May 26, 2020
Secretary of State
5254367762CC

Current Mailing Address:

8725 NW 18TH TERR 404 DORAL, FL 33172 US

FEI Number: 46-1890060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JM MARTINEZ CPA PA 2100 PONCE DE LEON BLVD 740 DORAL, FL 33172 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: JOSE MARTINEZ CPA 05/26/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVST

NameFERNANDEZ SANCHEZ, JAVIERNameFERNANDEZ DIEZ, JAVIERAddress605 LINCOLN RD STE 430-BAddress605 LINCOLN RD STE 430-BCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title DVST

Name FERNANDEZ DIEZ, ELOISA
Address 605 LINCOLN RD STE 430-B
City-State-Zip: MIAMI BEACH FL 33139

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 FERNANDEZ SANCHEZ

PRESIDENT

05/26/2020