

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007327

Entity Name: LANDE USA CORP.

Current Principal Place of Business:

9600 NW 25TH ST
UNIT #5A
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH ST
UNIT #5A
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 M MARTINEZ

04/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name FERNANDEZ DIEZ, JAVIER
Address 9600 NW 25TH ST UNIT #5A
City-State-Zip: DORAL FL 33172

Title DVS
Name FERNANDEZ DIEZ, ELOISA
Address 9600 NW 25TH ST UNIT #5A
City-State-Zip: DORAL FL 33172

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: FERNANDEZ DIEZ , JAVIER

PRESIDENT

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date