

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003493

Entity Name: BACORVE USA INC.

Current Principal Place of Business:

11330 NW 36 TERRACE
MIAMI, FL 33178

Current Mailing Address:

11330 NW 36 TERRACE
MIAMI, FL 33178 US

FEI Number: 46-4782133

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZAPATA, RODOLFO
11330 NW 36 TERRACE
MIAMI, FL 33178 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: RODOLFO ZAPATA

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY

Name ZAPATA, RODOLFO

Address C/O 2727 ALLEN PARKWAY SUITE
1700

City-State-Zip: HOUSTON TX 77019

Title D

Name ZAPATA, RODOLFO

Address C/O 2727 ALLEN PARKWAY SUITE
1700

City-State-Zip: HOUSTON TX 77019

Title VP

Name CRUZ, RAYMUNDO

Address C/O 2727 ALLEN PARKWAY SUITE
1700

City-State-Zip: HOUSTON TX 77019

Title VP

Name MAGANA, MARTIN B

Address C/O 2727 ALLEN PARKWAY SUITE
1700

City-State-Zip: HOUSTON TX 77019

Title SECRETARY

Name VILLASENOR HERNANDEZ, VICTOR
HUGO

Address 11330 NW 36TH TERRACE

City-State-Zip: MIAMI FL 33178

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: RODOLFO ZAPATA

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date