

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000008823

**Entity Name:** CLG USA CORP

**Current Principal Place of Business:**

11330 NW 36TH TERRACE  
MIAMI, FL 33178

**Current Mailing Address:**

11330 NW 36TH TERRACE  
MIAMI, FL 33178 US

**FEI Number:** 35-2524907

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ZAPATA, RODOLFO  
11330 NW 36 TERRACE  
DORAL, FL 33177 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

04/22/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            TABOADA, FRANCISCO J  
Address        COROBA 42 INTERIOR 104  
                  COL ROMA  
City-State-Zip: MEXICO D.F., MEXICO FL 06700

Title            SECRETARY, DIRECTOR  
Name            ZAPATA RAYA, RODOLFO  
Address        CORDOBA 42, INTERIOR 104  
                  COL. ROMA  
City-State-Zip: MEXICO D.F., MEXICO FL 06700

Title            DIRECTOR  
Name            DE LEON, HUMBERTO  
Address        CORDOBA 42, INTERIOR 104  
                  COL. ROMA  
City-State-Zip: MEXICO D.F. MEXICO 06700

*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:** HUMBERTO DELEON

**DIRECTOR**

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date