2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047505

Entity Name: SECUOYA USA, INC.

Current Principal Place of Business:

104 CRANDON BLVD - STE. 306 KEY BISCAYNE, FL 33149

Current Mailing Address:

77 HARBOR DRIVE, SUITE 5 KEY BISCAYNE, FL 33149 US

FEI Number: 47-1011655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EEKHORN CONSULTING LLC 104 CRANDON BLVD - STE. 306 KEY BISCAYNE, FL 33149 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: CLAUDIA SANCHEZ 04/29/2022

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

3179059501CC

Officer/Director Detail:

Title DIRECTOR

Name GALVAN, MANUEL CAMPOS Address 104 CRANDON BLVD - STE. 306

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: MANUEL CAMPOS GALVAN