

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000009232

Entity Name: INVERSIONES CB USA INC

Current Principal Place of Business:

5920 EAST GRAND DUKE CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

5920 EAST GRAND DUKE CIRCLE
TAMARAC, FL 33321 US

FEI Number: 30-0861451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPIO VERASTEGUI, WILMER
5920 EAST GRAND DUKE CIRCLE
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARPIO VERASTEGUI, WILMER
Address 5920 EAST GRAND DUKE CIRCLE
City-State-Zip: TAMARAC FL 33321

Title VP
Name BARRIOS MARINO, ROSA A
Address 5920 EAST GRAND DUKE CIRCLE
City-State-Zip: TAMARAC FL 33321

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: WILMER CARPIO VERASTEGUI

PRESIDENT

04/07/2019

Electronic Signature of Signing Officer/Director Detail

Date