

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058317

Entity Name: HOLDING GROUP USA, CORP

Current Principal Place of Business:

223 E FLAGLER ST
#212
MIAMI, FL 33131

Current Mailing Address:

223 E FLAGLER ST
#212
MIAMI, FL 33131 US

FEI Number: 47-4939465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRIETA, CAMILO A
223 E FLAGLER ST
#212
MIAMI, FL 33131 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	Title	ASST. SECRETARY
Name	ARRIETA, CAMILO A	Name	HOLDING GROUP S.A.
Address	223 E FLAGLER ST #212	Address	CRA 25 # 37 - 78 OF 209
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	BOGOTA 11001

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: CAMILO A ARRIETA V

P

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date