2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000065077

Entity Name: CAROLA USA CORP

Current Principal Place of Business:

18408 NE 27TH CT AVENTURA, FL 33160

Current Mailing Address:

10031 PINES BLVD STE 228 PEMBROKE PINES, FL 33024 US

FEI Number: 47-4699696

Name and Address of Current Registered Agent:

ARGENTAX LLC 1241 CANARY ISLAND DR WESTON, FL 33327 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: GABRIELA SETRAKIAN

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameGALANTE, VALERIAAddress18408 NE 27TH CTCity-State-Zip:AVENTURA FL 33160

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: VALERIA GALANTE

PRESIDENT

03/04/2022

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2022 Secretary of State 0748179482CC

Certificate of Status Desired: No

03/04/2022

Date

Date