

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000092567

Entity Name: ENERGIA ALTERNATIVA USA, INC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

FEI Number: 47-5595886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP.
355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: CARLOS M. FARAH

04/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GIAIMO, EDUARDO A
Address RODRIGUEZ DEL BUSTO 2478, ALTO
 VD
City-State-Zip: PROVINCIA CORDOBA, 5000 0500-0

Title VP
Name VESPRINI, SANDRO D
Address 11 DE SEPTIEMBRE 1555, 9 FLOOR
City-State-Zip: PROVINCIA BUENOS AIRES 01555

Title SECRETARY
Name VESPRINI, IVAN M
Address SUCRE 1949, 22 FLOOR
City-State-Zip: PROVINCIA BUENOS AIRES 01428

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: EDUARDO A. GIAIMO

MANAGER

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date