2022 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

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	· VICKY YANES		04/12/2022
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	VP
Name	GIAIMO, EDUARDO A	Name	VESPRINI, SANDRO D
Address	RODRIGUEZ DEL BUSTO 2478, ALTO	Address	11 DE SEPTIEMBRE 1555, 9 FLOOR
City-State-Zip:	VD PROVINCIA CORDOBA, 5000 0500-0	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: GIAIMO, EDUARDO A

PRESIDENT

04/12/2022 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No