2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000039390

Entity Name: ALISS USA CORP.

Current Principal Place of Business:

118 SE 1 STREET

MIAMI. FL 33131

Current Mailing Address:

8081 N.W. 74 ST. MIAMI. FL 33166

FEI Number: 81-2651375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALECO HARALAMABIDES, PA 3135 SW 3RD AVE MIAMI, FL 33129 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: ALECO HARALAMABIDES

04/05/2024

FILED Apr 05, 2024

Secretary of State

1001681536CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title DIRECTOR

MAVROKORDATOS, EFSTATHIOS Name MAVROKORDATOS, ALIKI Name

8081 N.W. 74 ST. Address 8081 N.W. 74 ST. Address City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title DIRECTOR Title **SECRETARY**

Name TZORTZAKIS, TEODORO PEREIRO, VICENTE Name Address 8081 NW 74TH STREET Address 118 SE 1 STREET MEDLEY FL 33166 City-State-Zip: City-State-Zip: MIAMI FL 33131

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.