2020 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 01/09/2020

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2020

Secretary of State

9001968720CC

Officer/Director Detail:

Title D Title DIRECTOR

Name MAVROKORDATOS, EFSTATHIOS Name MAVROKORDATOS, ALIKI

 Address
 8081 N.W. 74 ST.
 Address
 8081 N.W. 74 ST.

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title SECRETARY

City-State-Zip:

Name PEREIRO, VICENTE Address 118 SE 1 STREET

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.

SIGNATURE: EFSTATHIOS MAVROKORDATOS

D

01/09/2020