

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000067012

**Entity Name:** NEW STETIC USA, INC.

**Current Principal Place of Business:**

5600 NW 12TH AVE  
#304  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

5600 NW 12TH AVE  
#304  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 30-0967689

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ROSENFELD, FRED  
5600 NW 12TH AVE  
#304  
FORT LAUDERDALE, FL 33309 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name ARANGO, ANDRES  
Address 5600 NW 12TH AVE  
#304  
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP  
Name ROSENFELD, FRED  
Address 5600 NW 12TH AVE  
#304  
City-State-Zip: FORT LAUDERDALE FL 33309

Title D  
Name ROSENFELD, FRED  
Address 5600 NW 12TH AVE  
#304  
City-State-Zip: FORT LAUDERDALE FL 33309

Title D  
Name JARAMILLO, JUAN DAVID  
Address 5600 NW 12TH AVE  
#304  
City-State-Zip: FORT LAUDERDALE FL 33309

Title PD  
Name HINCAPIE, CARLOS  
Address 5600 NW 12TH AVE  
#304  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** FRED VR ROSENFELD

VP

04/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date