

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000073009

Entity Name: TU BUCEO USA, INC**Current Principal Place of Business:**11265 HISTORY AVE
ORLANDO, FL 32832**Current Mailing Address:**11265 HISTORY AVE
ORLANDO, FL 32832 US**FEI Number: 81-3908354****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAMAS GARCIA, VICTOR
9929 DOWDEN RD
19119
ORLANDO, FL 32832 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	LAMAS GARCIA, VICTOR
Address	FRANCISCO GERVAS 14 4C
City-State-Zip:	MADRID MADRID 28020

Title	D
Name	ALDAMIS, JEAN P
Address	CALLE 4 QTA OLIEPI LA CARLOTA
City-State-Zip:	CARACAS FL 32812

Title	D
Name	DE ARMAS MONAGAS, LUIS
Address	CALLE LOS GERANIOS QTA 29
City-State-Zip:	CARACAS VE 00000

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: LAMAS GARCIA , VICTOR**DIRECTOR****03/20/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date