2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000098994

Entity Name: BARANA USA CORP.

Current Principal Place of Business:

226 W 24TH ST HIALEAH, FL 33010

Current Mailing Address:

226 W 24TH ST HIALEAH. FL 33010 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAGAP ACCOUNTING INC 14750 S.W. 26 ST. #59 MIAMI, FL 33185 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

FILED May 01, 2020

Secretary of State

8274517162CC

Officer/Director Detail:

Title Title VΡ

Name OSIO, ALEJANDRO Name ROMERO, RINIA Address 226 W 24TH ST Address 226 W 24TH ST City-State-Zip: HIALEAH FL 33010 City-State-Zip: HIALEAH FL 33010

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: OSIO ALEJANDRO