2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000098994

Entity Name: BARANA USA CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

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 Apr 25, 2019

Secretary of State

6365839791CC

Officer/Director Detail:

Title P Title VP

 Name
 OSIO, ALEJANDRO
 Name
 ROMERO, RINIA

 Address
 14750 S.W. 26 ST. #59
 Address
 14750 S.W. 26 ST. #59

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip:
 MIAMI FL 33185

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

P 04/25/2019