

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16000098994

Entity Name: BARANA USA CORP.

Current Principal Place of Business:

3320 NW 38TH ST
MIAMI, FL 33142

Current Mailing Address:

3320 NW 38TH ST
MIAMI, FL 33142 US

FEI Number: 82-2644493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSIO, ALEJANDRO
3320 NW 38TH ST
MIAMI, FL 33142 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: ALEJANDRO OSIO

10/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	OSIO, ALEJANDRO	Name	ROMERO, RINIA
Address	3320 NW 38TH ST	Address	3320 NW 38TH ST
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

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: ALEJANDRO OSIO

PRESIDENT

10/09/2023

Electronic Signature of Signing Officer/Director Detail

Date