2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

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: 82-2644493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSIO, ALEJANDRO 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: ALEJANDRO OSIO 09/29/2021

Electronic Signature of Registered Agent

Date

FILED Sep 29, 2021

Secretary of State

8788072918CR

Officer/Director Detail:

Title P Title VP

 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: ALEJANDRO OSIO

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09/29/2021 Date