

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045729

Entity Name: CHICHARRON USA, INC.

Current Principal Place of Business:

1065 SW 8TH STREET
PMB 5132
MIAMI, FL 33130

FILED
Mar 22, 2024
Secretary of State
1613668466CC

Current Mailing Address:

1065 SW 8TH STREET
PMB 5132
MIAMI, FL 33130 US

FEI Number: 82-2018611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name FLORES CORTES, JAVIER ENRIQUE
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title VP
Name MENDOZA, EDUARDO
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title TREASURER
Name FLORES CORTES, JAVIER ENRIQUE
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name MENDOZA, EDUARDO
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name FLORES CORTES, JAVIER ENRIQUE
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name MENDOZA, EDUARDO
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

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: EDUARDO MENDOZA

SECRETARY

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date