

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000045729

**Entity Name:** CHICHARRON USA, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVE., 14TH FLOOR-JHF  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVE., 14TH FLOOR-JHF  
MIAMI, FL 33131 US

**FEI Number:** 82-2018611

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRIEDHOFF, JOHN H. ESQ.  
1395 BRICKELL AVE., 14TH FLOOR  
MIAMI, FL 33131 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 DPST  
Name ENRIQUE FLORES CORTES, JAVIER  
Address 1395 BRICKELL AVE., 14TH FLOOR-  
JHF  
City-State-Zip: MIAMI FL 33131

*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:** JAVIER ENRIQUE FLORES CORTES

**DIRECTOR**

**03/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date