

2019 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 DPT
Name ENRIQUE FLORES CORTES, JAVIER
Address 1395 BRICKELL AVE., 14TH FLOOR-
JHF
City-State-Zip: MIAMI FL 33131

Title DVS
Name MAGANA BOU, CLARISA
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

DPT

02/15/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date