

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000051784

**Entity Name:** M&R INVESTMENTS USA, INC.

**Current Principal Place of Business:**

7951 SW 40TH ST  
SUITE 212  
MIAMI, FL 33155

**FILED**  
**Apr 24, 2023**  
**Secretary of State**  
**0280661916CC**

**Current Mailing Address:**

7951 SW 40TH ST  
SUITE 212  
MIAMI, FL 33155 US

**FEI Number:** 82-1920947

**Certificate of Status Desired:** No

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

EVELIO DIEGO, MANUEL  
7951 SW 40TH ST  
SUITE 212  
MIAMI, FL 33155 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	P	Title	VP
Name	EVELIO DIEGO, MANUEL	Name	PEREZ, RICARDO
Address	7951 SW 40TH ST SUITE 212	Address	7951 SW 40TH ST SUITE 212
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

*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:** MANUEL EVELIO DIEGO

**P**

**04/24/2023**

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

\_\_\_\_\_  
Date