

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000061917

Entity Name: AROLA USA CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139 US

FEI Number: 83-1372260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name AROLA, CARLOS
Address C/ PALAUDARIAS N. 11
City-State-Zip: 08004 BARCELONA SPAIN

Title S
Name RUIZ, XAVIER
Address 175 SW 7TH ST #1711
City-State-Zip: MIAMI FL 33130

Title D
Name AROLA, ARIADNA
Address C. PALAUDARIAS N. 11
City-State-Zip: 08004 BARCELONA SPAIN

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: CARLOS AROLA

OFFICER

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date