

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062883

Entity Name: FUTURA USA INC.

Current Principal Place of Business:

14260 SW 139 COURT
MIAMI, FL 33186

Current Mailing Address:

14260 SW 139 COURT
MIAMI, FL 33186 US

FEI Number: 83-1487285

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARRETERO, JUAN JOSE
9310 SW 69 ST
MIAMI, FL 33173 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
Name CARRETERO, JUAN JOSE
Address 9310 SW 69 ST
City-State-Zip: MIAMI FL 33173

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: JUAN JOSE CARRETERO

PRESIDENT

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date