

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062883

Entity Name: FUTURA USA INC.

Current Principal Place of Business:

15453 SW 86TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

15453 SW 86TH TERRACE
MIAMI, FL 33193 US

FEI Number: 83-1487285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRETERO, JUAN JOSE
15453 SW 86TH TERRACE
MIAMI, FL 33193 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 15453 SW 86TH TERRACE
City-State-Zip: MIAMI FL 33193

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

PRESIDENTE

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date