

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063106

Entity Name: FANALCA USA, INC.

Current Principal Place of Business:

5730 SW 56TH TER
MIAMI, FL 33143

Current Mailing Address:

5730 SW 56TH TER
MIAMI, FL 33143 US

FEI Number: 32-0573939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVETTA-LAPHAM & ASSOCIATES, PA
1172 S DIXIE HWY
SUTIE 379
CORAL GABLES, FL 33146 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 MACIAS JARAMILLO, CARLOS A
Address 5730 SW 56TH TER
City-State-Zip: MIAMI FL 33143

Title VP
Name HERRERA, ANA M
Address 5730 SW 56TH TER
City-State-Zip: MIAMI FL 33143

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 A MACIAS JARAMILLO

P

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date