

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000032087

Entity Name: EMPIREO BUSINESS USA, INC

Current Principal Place of Business:

175 SW 7TH ST, STE 1515
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH ST, STE 1515
MIAMI, FL 33130 US

FEI Number: 32-0599087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET, CORP
175 SW 7TH ST, STE 1515
MIAMI, FL 33130 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 ZAMPARONI, EMANNUEL
Address 175 SW 7TH ST, STE 1515
City-State-Zip: MIAMI FL 33130

Title DIR
Name GABRIEL DE SOUZA RAMOS DA SILVA
Address 175 SW 7TH ST, STE 1515
City-State-Zip: MIAMI FL 33130

Title T
Name FERNANDO AUGUSTO FONSECA
Address 175 SW 7TH ST, STE 1515
City-State-Zip: MIAMI FL 33130

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: FERNANDO AUGUSTO FONSECA

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02/10/2020

Electronic Signature of Signing Officer/Director Detail

Date