

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000076018

**Entity Name:** LA ONE USA, INC.

**Current Principal Place of Business:**

16711 COLLINS AVENUE  
SUITE 1601  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

17501 BISCAYNE BLVD.  
SUITE 400  
AVENTURA, FL 33160

**FEI Number:** 84-3324639

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOCKING, JUAN ALBERTO  
17501 BISCAYNE BLVD.  
SUITE 400  
AVENTURA, FL 33160 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 PD  
Name VIVO, ANDREINA MARIA  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VPD  
Name BOCKING, JUAN ALBERTO  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR  
Name BOCKING VIVO, ANDREINA MARIA  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR  
Name BOCKING VIVO, ALBERTO JUAN  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR  
Name BOCKING VIVO, MARIA  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR  
Name BOCKING VIVO, RODRIGO  
Address 16711 COLLINS AVENUE  
SUITE 1601  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** ANDREINA MARIA VIVO

**PRESIDENT**

**02/25/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date