## 2023 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:** 

230 SOUTH 28TH AVENUE HOLLYWOOD, FL 33020 US

FEI Number: 84-3324639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCKING, JUAN ALBERTO 230 SOUTH 28TH AVENUE HOLLYWOOD, FL 33020 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

**FILED** Apr 25, 2023

**Secretary of State** 

7518459124CC

Officer/Director Detail:

VPD Title Title

VIVO. ANDREINA MARIA **BOCKING. JUAN ALBERTO** Name Name

Address 16711 COLLINS AVENUE Address 16711 COLLINS AVENUE

**SUITE 1601 SUITE 1601** 

SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name **BOCKING VIVO, ANDREINA MARIA** Name **BOCKING VIVO, ALBERTO JUAN** 

16711 COLLINS AVENUE Address 16711 COLLINS AVENUE Address

> **SUITE 1601 SUITE 1601**

SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

**BOCKING VIVO, RODRIGO BOCKING VIVO, MARIA** Name Name

Address 16711 COLLINS AVENUE Address 16711 COLLINS AVENUE

**SUITE 1601 SUITE 1601** 

SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 City-State-Zip: City-State-Zip:

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** 

04/25/2023