

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088454

Entity Name: INVERSIONES PIAMONTE USA INC

Current Principal Place of Business:

13555 SW 74 AVE
MIAMI, FL 33156

Current Mailing Address:

13555 SW 74 AVE
MIAMI, FL 33156

FEI Number: 84-3845798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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	Title	VP
Name	GELLONA VIAL, EUGENIO	Name	VALDES VIAL, ALBERTO
Address	13555 SW 74 AVE	Address	13555 SW 74 AVE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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: GELLONA VIAL , EUGENIO

P

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date