2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000035249

Entity Name: 24K USA CORP

Current Principal Place of Business:

15773 SW 60TH TERRACE MIAMI, FL 33193

Current Mailing Address:

15773 SW 60TH TERRACE MIAMI, FL 33193 US

FEI Number: 85-1062569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC 701 PROMENADE DRIVE, SUITE #110 PEMBROKE PINES, FL 33026 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 Feb 02, 2022

Secretary of State

6134647811CC

Officer/Director Detail:

Title P Title VP

Name OCHOA, JORGE Name CARDENAS, ERIKA

Address 15773 SW 60TH TERR Address 15773 SW 60TH TERRACE

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: JORGE OCHOA

02/02/2022