2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2023
Secretary of State
2336006626CC

DOCUMENT# P20000069800

Entity Name: NAUREMARSA USA CORP

Current Principal Place of Business:

170 OCEAN LANE DRIVE
410
KEY BISCAYNE, FL 33149

Current Mailing Address:

170 OCEAN LANE DRIVE
410
KEY BISCAYNE, FL 33149 US

FEI Number: 85-3869217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNOLA FERNANDEZ, REBECA
170 OCEAN LANE DRIVE
410
KEY BISCAYNE, FL 33149 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: REBECA BARNOLA FERNANDEZ 01/23/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	BARNOLA FERNANDEZ, REBECA	Name	FERNANDEZ FEO, RICARDO
Address	170 OCEAN DRIVE #410	Address	170 OCEAN NE DRIVE #410
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

Title	SEC
Name	FERNANDEZ FEO, PATRICIA
Address	170 OCEAN LANE DRIVE # 410
City-State-Zip:	KEY BISCANE FL 33149

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: REBECA BARNOLA FERNANDEZ PRESIDENT 01/23/2023

Electronic Signature of Signing Officer/Director Detail — Date