2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000059054

Entity Name: ALIADAS GROUP USA CORP

Current Principal Place of Business:

2620 NW 39TH AVE MIAMI, FL 33142

Current Mailing Address:

2620 NW 39TH AVE MIAMI, FL 33142 US

FEI Number: 87-1528988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARADO, ANTONIO J 2620 NW 79TH AVE MIAMI, FL 33142 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 16, 2023

Secretary of State

7058029450CC

Officer/Director Detail:

Title P Title VP

 Name
 ALVARADO, ANTONIO
 Name
 GARCIA, HENNY

 Address
 2620 NW 39TH AVE
 Address
 2620 NW 39TH AVE

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

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: ANTONIO J ALVARADO

PRESIDENT

02/16/2023