

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000073633

**Entity Name:** NEXELL USA CORP

**Current Principal Place of Business:**

425 LAKEVIEW DR # 104  
WESTON, FL 33326

**Current Mailing Address:**

425 LAKEVIEW DR # 104  
WESTON, FL 33326

**FEI Number:** 87-2215284

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BALLEN, MARIA DEL CARMEN  
425 LAKEVIEW DR # 104  
WESTON, FL 33326 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:** MARIA DEL CARMEN BALLEN

04/30/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CORNEJO, JUAN GABRIEL SR  
Address 425 LAKEVIEW DR # 104  
City-State-Zip: WESTON FL 33326

Title VP  
Name BALLEN, MARIA DEL CARMEN  
Address 425 LAKEVIEW DR # 104  
City-State-Zip: WESTON FL 33326

*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:** MARIA DEL CARMEN BALLEN

VP

04/30/2022

Electronic Signature of Signing Officer/Director Detail

Date