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			04/14		
	Electronic Signature of Registered Agent			D		
Officer/Director Detail :						
Title F	5	Title	VP			

2023 FLORIDA PROFIT CORPORATION ANNUAL REPOR	T
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

## Name and Address of Current Registered Agent:

SIGNATURE	: MARIA DEL CARMEN BALLEN			04/14/2023
	Electronic Signature of Registered Agent			Date
Officer/Dired	ctor Detail :			
Title	P	Title	VP	
Name	CORNEJO, JUAN GABRIEL SR	Name	BALLEN, MARIA DEL CARMEN	l
Address	425 LAKEVIEW DR # 104	Address	425 LAKEVIEW DR # 104	
City-State-Zip:	WESTON FL 33326	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

04/14/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2023 Secretary of State 5591395041CC

Certificate of Status Desired: Yes