

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000074597

Entity Name: XQUADRA U.S.A. INC

Current Principal Place of Business:

8333 NW 53RD ST
SUITE 450 OFFICE 442
DORAL, FL 33166

Current Mailing Address:

8333 NW 53RD ST
SUITE 450 OFFICE 442
DORAL, FL 33166 US

FEI Number: 81-1539964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE MIRAMAR
15800 PINES BLVD STE 331
PEMBROKE PINES, FL 33027 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: OSCAR J CASTRILLON

09/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHAVEZ FORERO, GINA PAOLA
Address 8333 NW 53RD ST
 SUITE 450 OFFICE 442
City-State-Zip: DORAL FL 33166

Title VP
Name VELASQUEZ ORREGO, DIANA MILENA
Address 8333 NW 53RD ST
 SUITE 450 OFFICE 442
City-State-Zip: DORAL FL 33166

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: GINA PAOLA CHAVEZ FORERO

PRESIDENT

09/14/2023

Electronic Signature of Signing Officer/Director Detail

Date