

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000021456

Entity Name: US GRUPO PUERTO CORP**Current Principal Place of Business:**5401 W KENNEDY BLVD
TAMPA, FL 33609**Current Mailing Address:**5401 W KENNEDY BLVD
TAMPA, FL 33609 US**FEI Number:** 88-1400552**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TONDREAU, PABLO
5401 W KENNEDY BLVD
STE 100
TAMPA FL 33609 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:** PABLO TONDREAU

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,S
Name PABLO TONDREAU HEUSSER
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title P
Name RICARDO JOSE DUCH MARQUEZ
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title T
Name OSCAR GONZALO FUENZALIDA
CALVO
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CHRISTIAN JOSE DUCH MARQUEZ
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: PABLO TONDREAU HEUSSER

D,S

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date