

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000031508

Entity Name: BERTELO USA INC.

Current Principal Place of Business:

13436 SW 62ND STREET
UNIT H-105
MIAMI, FL 33183

Current Mailing Address:

1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172 US

FEI Number: 88-2072658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE CELEBRATION
1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172 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: GABRIEL HATEM

04/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name PUIG, JOSE
Address 1400 NW 107TH AVE STE 203
City-State-Zip: SWEETWATER FL 33172

Title CEO
Name PUIG IMPORTACIONES MUNDIALS DE CARBO I
Address ALTRES, SLU CARRETERA DEL PLANS EDIF
City-State-Zip: CABANETA 3R 2A AD 100

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: PUIG , JOSE

DIR

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date