

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000044790

Entity Name: GREENING USA CORP.**Current Principal Place of Business:**2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL 33134**Current Mailing Address:**2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL 33134 US**FEI Number:** 88-3198328**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARQUINA AND LACK CONSULTORES, LLC
2655 S LE JEUNE ROAD
SUITE 905
CORAL GABLES, FL 33134 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:** JOSE MARQUINA

01/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SALCEDO RUIZ, IGNACIO
Address 201 ALHAMBRA CR,
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MATEOS PALACIOS, MANUEL
Address 201 ALHAMBRA CR,
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR / VP
Name PALACIOS RUBIO, ANTONIO
Address 201 ALHAMBRA CR,
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name MARCATO, GIULIO
Address 201 ALHAMBRA CR,
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name LACILLA, RAQUEL
Address 201 ALHAMBRA CR,
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name VALENZUELA, MIGUEL A
Address 201 ALHAMBRA CR,
SUITE 501
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: IGNACIO SALCEDO RUIZ

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01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date