

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000073820

Entity Name: AGEAC USA HOLDING CORPORATION

Current Principal Place of Business:

920 N SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

920 N SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 92-0469638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTENO, FRANCISCO E
15757 PINES BLVD
251
HOLLYWOOD, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	GONZALEZ, CARLOS A	Name	GONZALEZ, JUAN
Address	920 N SHORE DRIVE	Address	920 N SHORE DRIVE
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141

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: GONZALEZ , JUAN

VP

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date