

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000075266

Entity Name: GRAFFEO USA INC.

Current Principal Place of Business:

11512 N.W. 48TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

11512 N.W. 48TH TERRACE
MIAMI, FL 33178 UN

FEI Number: 65-1044382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO, GRAFFEO
11512 N.W. 48TH TERRACE
MIAMI, FL 33178 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
Name GRAFFEO, FRANCISCO
Address 11512 N.W. 48TH TERRACE
City-State-Zip: MIAMI FL 33178

Title VP
Name DOMINGUEZ, ROSA
Address 11512 N.W. 48TH TERRACE
City-State-Zip: MIAMI FL 33178

Title VP
Name GRAFFEO, SAMANTHA J.
Address 11512 N.W. 48TH TERRACE
City-State-Zip: MIAMI FL 33178

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: FRANCISCO J. GRAFFEO

P

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date