

**2024 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

**PRESIDENT**

**04/16/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date