

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000075640

**Entity Name:** COMERCIALIZADORA EMPACADORA ANDINA USA, CORP

**Current Principal Place of Business:**

11555 NW 82ND CT  
PARKLAND, FL 33076

**Current Mailing Address:**

11555 NW 82ND CT  
PARKLAND, FL 33076 US

**FEI Number:** 92-0570227

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

411TAXES.COM, LLC  
1165 W 49TH ST  
STE 206  
HIALEAH, FL 33012 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            PRES  
Name            GIRALDO GIRALDO, HUMBERTO  
Address        11555 NW 82ND CT  
City-State-Zip: PARKLAND FL 33076

Title            VP  
Name            RESTREPO DIAZ, OLGA L  
Address        11555 NW 82ND CT  
City-State-Zip: PARKLAND FL 33076

Title            VP  
Name            ARTEAGA, EVA  
Address        11555 NW 82ND CT  
City-State-Zip: PARKLAND FL 33076

Title            DIR  
Name            GIRALDO RESTREPO, SANTIAGO  
Address        11555 NW 82ND CT  
City-State-Zip: PARKLAND FL 33076

*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:** GIRALDO GIRALDO , HUMBERTO

**PRES**

**04/25/2023**

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

\_\_\_\_\_  
Date