

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000076320

Entity Name: BUSGIRON USA CORP

Current Principal Place of Business:

8175 NW 104TH AVENUE
APT 22
DORAL, FL 33178

Current Mailing Address:

8175 NW 104TH AVENUE
APT 22
DORAL, FL 33178 US

FEI Number: 92-0621697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAVARRIA, ALVARO
8175 NW 104TH AVENUE
APT 22
DORAL, 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: ALVARO CHAVARRIA

05/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BUSTAMANTE PINO, ROMINA D
Address 2893 EXECUTIVE PARK DR, SUITE
123
City-State-Zip: WESTON FL 33331

Title VP
Name GIRON GONZALEZ, LUIS A
Address 2893 EXECUTIVE PARK DR, SUITE
123
City-State-Zip: WESTON FL 33331

Title D
Name CHAVARRIA DIAZ, ALVARO S
Address 2893 EXECUTIVE PARK DR, SUITE
123
City-State-Zip: WESTON FL 33331

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: BUSTAMANTE PINO , ROMINA D

DIRECTOR

05/27/2024

Electronic Signature of Signing Officer/Director Detail

Date