2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000076320

Entity Name: BUSGIRON USA CORP

Current Principal Place of Business:

2893 EXECUTIVE PARK DR SUITE 123 WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DR SUITE 123 WESTON, FL 33331 US

FEI Number: 92-0621697

Name and Address of Current Registered Agent:

CHAVARRIA, ALVARO 2893 EXECUTIVE PARK DR SUITE 123 WESTON, FL 33331 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.

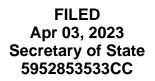
SIGNATURE	E ALVARO CHAVARRIA		04/03/2023
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	P	Title	VP
Name	BUSTAMANTE PINO, ROMINA D	Name	GIRON GONZALEZ, LUIS A
Address	2893 EXECUTIVE PARK DR, SUITE 123	Address	2893 EXECUTIVE PARK DR, SUITE 123
City-State-Zip:	WESTON FL 33331	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.

DIRECTOR

SIGNATURE: ROMINA BUSTAMANTE PINO

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

04/03/2023