

**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

**Certificate of Status Desired:** Yes

**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:** ALVARO CHAVARRIA

04/03/2023

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:** ROMINA BUSTAMANTE PINO

**DIRECTOR**

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date