2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000085013

Entity Name: FLORES USA CORP

Current Principal Place of Business:

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301 GOLDEN ISLES DR

HALLANDALE BEACH, FL 33009

Current Mailing Address:

301 GOLDEN ISLES DR

HALLANDALE BEACH, FL 33009 US

FEI Number: 92-1078497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORES CLARKE, ANIBAL J 301 GOLDEN ISLES DR HALLANDALE BEACH, FL 33009 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

FILED May 01, 2023

Secretary of State

1141501971CC

Officer/Director Detail:

Title D Title D

NameFLORES CLARKE, ANIBAL JNameFLORES GIL, JUAN CAddress301 GOLDEN ISLES DRAddress301 GOLDEN ISLES DR

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title D Title D

Name FLORES CROCCO, ARNALDO V Name FLORES CLARKE, RODRIGO I

Address 301 GOLDEN ISLES DR Address 301 GOLDEN ISLES DR

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: FLORES CLARKE, ANIBAL J

D

05/01/2023