

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000089853

Entity Name: BRODMEN USA CORPORATION

Current Principal Place of Business:

3044 CASSIDY LANE
HAINES CITY, FL 33844

Current Mailing Address:

3044 CASSIDY LANE
HAINES CITY, FL 33844 US

FEI Number: 61-2058632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N. CORPORATE LAKES BLVD., SUITE 206
WESTON, FL 33326 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 P
Name AGUILAR GARCIA, CARLOS E
Address 3044 CASSIDY LANE
City-State-Zip: HAINES CITY FL 33844

Title VP
Name SAN LUCAS PINELA, JESSICA K
Address 3044 CASSIDY LANE
City-State-Zip: HAINES CITY FL 33844

Title S
Name AGUILAR SAN LUCAS, JEAN CARLOS
Address 3044 CASSIDY LANE
City-State-Zip: HAINES CITY FL 33844

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: AGUILAR GARCIA, CARLOS E

PRESIDENT

07/06/2023

Electronic Signature of Signing Officer/Director Detail

Date