

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000056802

Entity Name: ARCO USA CORP

Current Principal Place of Business:

1010 S FEDERAL HWY
SUITE 1400 OFFICE 1424
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1010 S FEDERAL HWY
SUITE 1400 OFFICE 1424
HALLANDALE BEACH, FL 33009 US

FEI Number: 93-2870423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL INTERNATIONAL TAX ADVISORS, INC.
1010 S FEDERAL HWY
SUITE 1400 OFFICE 1424
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

Officer/Director Detail :

Title D
Name ARANGO, SANTIAGO
Address 1010 S FEDERAL HWY
 SUITE 1400 OFFICE 1424
City-State-Zip: HALLANDALE BEACH FL 33009

Title D
Name CORREA, ANA CRISTINA
Address 1010 S FEDERAL HWY
 SUITE 1400 OFFICE 1424
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: SANTIAGO ARANGO

D

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date