

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23000078563

**Entity Name:** SECUOYA COMMERCIAL & DISTRIBUTION USA BRANCH CO.

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD.  
SUITE 250  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2525 PONCE DE LEON BLVD.  
SUITE 250  
CORAL GABLES, FL 33134

**FEI Number:** 93-4083383

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAX CARE CORAL GABLES  
1400 NW 107TH AVE  
SUITE 203  
SWEETWATER, FL 33172 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:** RAINER LORENZO

03/06/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title OFFICER  
Name LORENZO, RAINER  
Address 2525 PONCE DE LEON BLVD., SUITE  
250  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT  
Name SECUOYA GRUPO DE  
COMUNICACIÓN, S.A.  
Address AVE DE ESPANA 1  
City-State-Zip: TRES CANTOS MADRID 28760

*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:** RAINER LORENZO

OFFICER

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date