2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000017331

Entity Name: APRIL USA ASSISTANCE, INC.

Current Principal Place of Business:

2520 SW 22ND ST. **SUITE 2-361**

MIAMI, FL 33145-3438

Current Mailing Address:

2520 SW 22ND ST **SUITE 2-361** MIAMI, FL 33145 US

FEI Number: 65-0564647 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE ZAYAS, CARLOS LUIS C/O LYDECKER LLP 19TH FLOOR SUITE 2 MIAMI, FL, FL 33131 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: CARLOS DE ZAYAS 05/10/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, CHIEF LIQUIDATION OFFICER, Title SECRETARY, DIRECTOR

> DIRECTOR Name MEERT, GUILLERMO

MEERT, GUILLERMO Name 2520 SW 22ND ST. Address Address

2520 SW 22ND ST. **SUITE 2-361**

SUITE 2 City-State-Zip: MIAMI FL 33145-3438

City-State-Zip: MIAMI FL 33145-3438

Title TREASURER, DIRECTOR Name MEERT, GUILLERMO Address 2520 SW 22ND ST **SUITE 2-361**

City-State-Zip: MIAMI FL 33145

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: /S/ GUILLERMO MEERT

CEO, CLO, SEC, TREAS, DIR

05/10/2023

FILED May 10, 2023

Secretary of State

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