

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73019

Entity Name: BANDALUX USA, INC.

Current Principal Place of Business:

7290 NW 35TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

7290 NW 35TH TERRACE
MIAMI, FL 33122 US

FEI Number: 65-0288801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GARCIA, EDUARDO A.
Address 7290 NW 35TH TERRACE
City-State-Zip: MIAMI FL 33122

Title VP
Name BERENDSEN, BRIAN
Address 7290 NW 35TH TERRACE
City-State-Zip: MIAMI FL 33122

Title SECRETARY
Name VIDAL, ORALIA
Address 7290 NW 35TH TERRACE
City-State-Zip: MIAMI FL 33122

Title TREASURER
Name VIDAL, ORALIA
Address 7290 NW 35TH TERRACE
City-State-Zip: MIAMI FL 33122

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: EDUARDO A. GARCIA

PRESIDENT

10/23/2024

Electronic Signature of Signing Officer/Director Detail

Date