

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74121

Entity Name: RANDOLPH USA CORP.**Current Principal Place of Business:**

MORAITIS, COFAR, KARNEY, MORAITIS & QUAILEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

% MORAITIS, COFAR, KARNEY, MORAITIS & QUAILEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0416179**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

MORAITIS, GEORGE R ESQ.
MORAITIS, COFAR, KARNEY, MORAITIS & QUAILEY
915 MIDDLE RIVER DR., SUITE 506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS ESQ.

03/31/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MULANOVICH MAGILL, RICARDO S
Address 4900 N OCEAN BLVD
APARTMENT 513
City-State-Zip: FORTLAUDERDALE FL 33308

Title S
Name MULANOVICH BARRIOS, RICARDO R
Address 4900 N OCEAN BLVD
APARTMENT 513
City-State-Zip: FORT LAUDERDALE FL 33308

Title DVP
Name BARRIOS DE MULANOVICH, MARIA
DE CARMEN
Address 4900 N OCEAN BLVD
APARTMENT 513
City-State-Zip: FORT LAUDERDALE FL 33308

Title TREASURER
Name MULANOVICH BARRIOS, ALEJANDRO
M
Address 4900 N OCEAN BLVD
APARTMENT 513
City-State-Zip: FORTLAUDERDALE FL 33308

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: RICARDO S MULANOVICH MAGILL

P

03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date