2022 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. 04/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

S

Title

Title DP Title DVP

Name MULANOVICH MAGILL, RICARDO S Name BARRIOS DE MULANOVICH, MARIA

Address 4900 N OCEAN BLVD

APARTMENT 513 Address 4900 N OCEAN BLVD APARTMENT 513

City-State-Zip: FORTLAUDERDALE FL 33308

City-State-Zip: FORT LAUDERDALE FL 33308

Title
Name MULANOVICH BARRIOS, RICARDO R

Name MULANOVICH BARRIOS, ALEJANDRO
Address 4900 N OCEAN BLVD M

4900 N OCEAN BLVD APARTMENT513

APARTMENTS Address 4900 N OCEAN BLVD

City-State-Zip: FORT LAUDERDALE FL 33308 APARTMENT513

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: MULANOVICH MAGILL, RICARDO S

TREASURER

FILED Apr 27, 2022

Secretary of State

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