

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130828

Entity Name: PUNTO GOLD USA, LLC

Current Principal Place of Business:

10210 LEXINGTON ESTATES BOULEVARD
BOCA RATON, FL 33428

Current Mailing Address:

10210 LEXINGTON ESTATES BOULEVARD
BOCA RATON, FL 33428

FEI Number: 47-2891361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAZOUT, MOCHE
10210 LEXINGTON ESTATES BOULEVARD
BOCA RATON, FL 33428 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

Authorized Person(s) Detail :

Title MGR
Name HAZOUT, MOCHE
Address 10210 LEXINGTON ESTATES
BOULEVARD
City-State-Zip: BOCA RATON FL 33428

Title AUTHORIZED MEMBER
Name GALLI, FRANCESCO SR.
Address VIA TALIA 1
City-State-Zip: NOICATTARO BARI 70016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOCHE HAZOUT

MANAGER

02/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date