2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000188061

Entity Name: LAMAIGNERE CARGO USA, LLC

FILED
Jun 05, 2023
Secretary of State
4820606528CC

Current Principal Place of Business:

2636 NW 97TH AVE DORAL, FL 33172

Current Mailing Address:

2636 NW 97TH AVE DORAL, FL 33172 US

FEI Number: 32-0478727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNERSTONE TAX AND ACCT.SVCS. CORP 4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021 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: ROXANA TUMBACO 06/05/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HERRERO MALDONADO, CARMEN Name HERRERO MALDONADO, FRANCISCO

 Address
 2636 NW 97TH AVE

 City-State-Zip:
 DORAL FL 33172

 Address
 2636 NW 97TH AVE

 City-State-Zip:
 DORAL FL 33172

City-State-Zip:

Title MGRM

Name LAMAIGNERE CARGO, S.L. Title AUTHORIZED REPRESENTATIVE

Address AV. REPUBLICA ARGENTINA 21B
1ST FLOOR C1 41011 Address 2636 NW 97TH AVE

City-State-Zip: SEVILLA 41011 City-State-Zip: DORAL FL 33172

Title AUTHORIZED REPRESENTATIVE
Name GONZALEZ-CARRION LOPEZ,

ALVARO

Address 2636 NW 97TH AVE
City-State-Zip: DORAL FL 33172

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: CARMEN HERRERO MALDONADO

MGRM

06/05/2023