2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2020
Secretary of State
2616232146CC

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Entity Name: CANANVALLE U.S.A., LLC

Current Principal Place of Business:

8200 NW 41ST STREET
OFFICE CANANVALLE SUITE 200
DORAL, FL 33166

Current Mailing Address:

8200 NW 41ST STREET
SUITE 200
DORAL, FL 33166 US

FEI Number: 81-2912529

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J.
2020 PONCE DE LEON BLVD.
SUITE 905-A
CORAL GABLES, FL 33134 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: STEPHEN KOLSKI 04/10/2020

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	RODRIGUEZ, NELLY D.	Name	TORRI, GIUSEPPE
Address	AVE REPUBLICA DEL SALVADOR N3582 Y PORTUGL	Address	AVE REPUBLICA DEL SALVADOR N3582 Y PORTUGL
City-State-Zip:	EDIF TWIN TOWERS,4FL ECUADOR	City-State-Zip:	EDIF TWIN TOWERS,4FL ECUADOR
Title	AMBR	Title	AMBR
Name	TORRI, ANTONELLA	Name	TORRI, JUAN
Address	AVE REPUBLICA DEL SALVADOR N3582 Y PORTUGL	Address	AVE REPUBLICA DEL SALVADOR N3582 Y PORTUGL
City-State-Zip:	EDIF TWIN TOWERS,4FL ECUADOR	City-State-Zip:	EDIF TWIN TOWERS,4FL ECUADOR
Title	AMBR		
Name	TORRI, FRANCESCO		
Address	8200 NW 41ST STREET OFFICE CANANVALLE SUITE 200		
City-State-Zip:	DORAL FL 33166		

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: FRANCESCO TORRI AMBR 04/10/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date