

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000036516

Entity Name: CLEAR RIVER USA LLC

Current Principal Place of Business:

8936 CUBAN PALM RD
KISSIMMEE, FL 34747

Current Mailing Address:

PO BOX 8297
CHAMPIONS GATE BLVD #327
CHAMPIONS GATE, FL 33896 US

FEI Number: 36-4900134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMPIRE BUSINESS & TAX ADVISORS, LLC
120 BROADWAY AVENUE STE 302
KISSIMMEE, FL 34741 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: EDNA MENDEZ

05/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name NAZARI JUNIOR, DIMAS PUGA
Address DR BRASILIO MACHADO, 421, APT 14
City-State-Zip: SAO PAULO SP 01230-010

Title AMBR
Name PEIXOTO DE TOLEDO, SONIA MARIA F
Address DR BRASILIO MACHADO, 421, APT 14
City-State-Zip: SAO PAULO SP 01230-010

Title AMBR
Name PUGA NAZARI, FABIO GABAI
Address RUA CAMPO VERDE, 105, CASA 6
City-State-Zip: SAO PAULO SP 01456-010

Title AMBR
Name DE TOLEDO, ANDRE PEIXOTO
Address RUA CAMINHA DE AMORIM, 306
City-State-Zip: SAO PAULO SP 05451-020

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: DIMAS PUGA NAZARI JUNIOR

AMBR

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date