

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000146422

Entity Name: ONE GREEN COMPANY USA LLC

Current Principal Place of Business:

1045 ANASTASIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1045 ANASTASIA AVE
CORAL GABLES, FL 33134 UN

FEI Number: 83-2258197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINHEIRO, FERNANDO
1045 ANASTASIA AVE
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: FERNANDO PINHEIRO

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------|-----------------|---------------------|
| Title | DIRECTOR | Title | MANAGER |
| Name | PINHEIRO, FERNANDO | Name | ARGENTI, MARCOS F |
| Address | 1045 ANASTASIA AVE | Address | CALLE 47 #10 SUR 50 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | MEDELLIN 05002-2 |

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: FERNANDO PINHEIRO

GM

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date