

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000277262

Entity Name: M AND A USA LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN, P.A.
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137 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 BOUET, MARIE
Address 5 IMPASSE FRANCHEMONT
City-State-Zip: PARIS FR 75011

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: BOUET , MARIE

MGR

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date