

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000268364

Entity Name: USA BOX SOLUTIONS, LLC

Current Principal Place of Business:

25 SE 2ND AVE
STE 406
MIAMI, FL 33131

FILED
Jan 24, 2024
Secretary of State
0296091691CC

Current Mailing Address:

25 SE 2ND AVE
STE 406
MIAMI, FL 33131 US

FEI Number: 85-2241406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARENZO, SANTIAGO
25 SE 2ND AVE
STE 406
MIAMI, FL 33131 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 CARENZO, SANTIAGO
Address 25 SE 2ND AVE, STE 406
City-State-Zip: MIAMI FL 33131

Title MGR
Name GELVES, MICAELA
Address 25 SE 2ND AVE, STE 406
City-State-Zip: MIAMI FL 33131

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: SANTIAGO CARENZO

CEO

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date