

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000022628

Entity Name: ESSENTIAL NUTRITION USA LLC

Current Principal Place of Business:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL 33166

Current Mailing Address:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL 33166 US

FEI Number: 32-0647093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTER GROUP CORP.
8350 NW 52ND TERRACE
SUITE 301
DORAL, FL 33166 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 URBAN VON DAMM, ELISA
Address R. MANACA, 786
City-State-Zip: BALNEARIO CAMBORIU SC 88333--
070

Title MGR
Name MARIACA, MIGUEL A
Address 8350 NW 52ND TERRACE, SUITE 301
City-State-Zip: DORAL FL 33166

Title MGR
Name MARIACA, CARLOS E
Address 8350 NW 52ND TERRACE, SUITE 301
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: MIGUEL MARIACA

MANAGER

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date