2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000249026

Entity Name: EL COMERCIO ELECTRICO USA LLC.

Current Principal Place of Business:

18239 NE 4 CT MIAMI, FL 33162

Current Mailing Address:

18239 NE 4 CT

MIAMI, FL 33162 US

FEI Number: 87-3770356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELEZ, JUAN P 11168 NW 73RD STREET DORAL, FL 33178 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: JUAN P VELEZ 04/29/2022

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

4795977668CC

Authorized Person(s) Detail:

 Title
 AUTHORIZED MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 PRECIADO, ANDRES
 Name
 PRECIADO, JUSTINIANO

 Address
 18239 NE 4 CT
 Address
 18239 NE 4 CT

 City-State-Zip:
 MIAMI FL 33162
 City-State-Zip: MIAMI FL 33162

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name PECIADO, YAMILET Name GARCIA, MONICA Address 18239 NE 4 CT Address 18239 NE 4 CT MIAMI FL 33162 City-State-Zip: MIAMI FL 33162 City-State-Zip:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameGIL DE PRECIADO, MARIA NELLYNamePRECIADO, ISABELLA

 Address
 18239 NE 4 CT
 Address
 18239 NE 4 CT

 City-State-Zip:
 MIAMI FL 33162
 City-State-Zip:
 MIAMI FL 33162

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: ANDRES PRECIADO

Electronic Signature of Signing Authorized Person(s) Detail

ΑM

04/29/2022