

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000425187

**Entity Name:** OW USA 1 LLC

**Current Principal Place of Business:**

4760 SW 150 CT  
MIAMI, FL 33185

**Current Mailing Address:**

4760 SW 150 CT  
MIAMI, FL 33185 US

**FEI Number:** 32-0669013

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC  
4651 SHERIDAN STREET, SUITE 355  
HOLLYWOOD, FL 33021 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 JAIME JOSE PINTO PAREDES  
Address 4760 SW 150 CT  
City-State-Zip: MIAMI FL 33185

Title MGR  
Name ALONSO PINTO PAREDES  
Address 4760 SW 150 CT  
City-State-Zip: MIAMI FL 33185

Title MGR  
Name ALDO ENRIQUE PAEZ UYEN  
Address 4760 SW 150 CT  
City-State-Zip: MIAMI FL 33185

Title MGR  
Name JORGE ENRIQUE AUBERT TASSON  
Address 4760 SW 150 CT  
City-State-Zip: MIAMI FL 33185

*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:** JAIME JOSE PINTO PAREDES

MGR

04/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date