

2023 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: APPLIED FOR

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: ALDO ENRIQUE PAEZ UYEN

MGR

03/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date