2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000472565

Entity Name: MACA CONSTRUCTION USA LLC

Current Principal Place of Business:

972 BEACH BREEZE DR. ORLANDO. FL 32835

Current Mailing Address:

972 BEACH BREEZE DR. ORLANDO, FL 32835 US

FEI Number: 37-2021401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMADO FRANCO, LUZ NELLY 972 BEACH BREEZE DR. ORLANDO, FL 32835 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: LUZ NELLY AMADO FRANCO 03/08/2024

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2024

Secretary of State

9977274551CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name AMADO FRANCO, LUZ NELLY Name DIAZ AMADO, MARIA ALEJANDRA

Address 972 BEACH BREEZE DR. Address 972 BEACH BREEZE DR.

City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name DIAZ MOLANO, HECTOR Name DIAZ AMADO, CAMILA A Address 972 BEACH BREEZE DR. Address 972 BEACH BREEZE DR. ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835 City-State-Zip:

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: DIAZ AMADO , MARIA ALEJANDRA

MANAGER

03/08/2024