2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000141903

Entity Name: LATAM MED GAS USA LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE SUITE 1A #136-2088

MIAMI. FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE SUITE 1A #136-2088 MIAMI. FL 33132 US

FEI Number: 61-2081529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC. 100 SE 2ND STREET SUITE 2000 MIAMI, FL 33131 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: LUCIANA MORDINI 02/02/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

SEPULVEDA PRIEGUES, JOSE Name Name DIAZ CARDENAS, SANDRA PATRICI

RAFAEL Address

CARRERA 12 #114-65 APTO 301 Address CALLE 95 # 71-75 TORRE 3 APTO

City-State-Zip: BOGOTA BOGOTA DC COLOMBIA 2404 11011-1

BOGOTA BOGOTA DC COLOMBIA City-State-Zip:

11011-1

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: SEPULVEDA PRIEGUES, JOSE RAFAEL

MGRM

02/02/2024

FILED Feb 02, 2024

Secretary of State

6412194738CC

Date