

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006151

Entity Name: ONNERA USA, INC.**Current Principal Place of Business:**13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054**Current Mailing Address:**13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054 US**FEI Number:** 04-3544438**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PEREZ, JOSE L
13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054 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**Officer/Director Detail :**

Title	DV
Name	AZPIAZU, PATXI
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI 20560

Title	P
Name	LOPEZ DE ARCAUTE, SERGIO
Address	13105 NW 47TH AVE
City-State-Zip:	OPA-LOCKA FL 33054

Title	S
Name	AIZBITARTE, MIKEL
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI 20560

Title	VP
Name	AIZBITARTE, MIKEL
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI 20560

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO LOPEZ DE ARCAUTE**PRESIDENT****01/26/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date