2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000773

Entity Name: LANDLORD USA INC

Current Principal Place of Business:

1001 BRICKELL BAY DR, SUITE 2724

MIAMI. FL 33131

Current Mailing Address:

2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 33-1230937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: ALEX ORTIZ 04/10/2021

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2021

Secretary of State

7709048136CC

Officer/Director Detail:

Title SD Title D

Name HUMBERTO DANIEL SAHADE Name ANTONIO MARCELO CID

Address 1001 BRICKELL BAY DR, SUITE 2724 Address 1001 BRICKELL BAY DR, SUITE 2724

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO Title CFO

Name HUMBERTO DANIEL SAHADE Name ANTONIO MARCELO CID

Address 1001 BRICKELL BAY DR, SUITE 2724 Address 1001 BRICKELL BAY DR, SUITE 2724

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: HUMBERTO DANIEL SAHADE

SD

04/10/2021