

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000968

Entity Name: INFACO USA, INC.

Current Principal Place of Business:

2356 RESEARCH DRIVE
LIVERMORE, CA 94550

Current Mailing Address:

2356 RESEARCH DRIVE
LIVERMORE, CA 94550 US

FEI Number: 27-4059734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: GRACIE MCKENNA

02/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name PARDO, FRANCISCO
Address INFACO USA, INC.
2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

Title CFO, TREASURER
Name LOPEZ, MIGUEL
Address INFACO USA, INC.
2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

Title SECRETARY, DIRECTOR
Name CONCHEIRO LINARES, JUAN A
Address INFACO USA, INC.
2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

Title DIRECTOR
Name CONCHEIRO VARELA, ALVARO
Address INFACO USA, INC.
2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

Title DIRECTOR
Name DELMAS, ANGY
Address INFACO USA, INC.
2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

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: FRANCISCO PARDO

CEO

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date