

**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