

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002072

Entity Name: MATACHANA USA CORP.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., STE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD., STE 300
CORAL GABLES, FL 33134

FEI Number: 32-0465778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, SECRETARY
Name MATACHANA, MANUEL
Address 2525 PONCE DE LEON BLVD., STE
 300
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name RUIZ, XAVIER
Address 300 W. HEATHER DR.
City-State-Zip: KEY BISCAYNE FL 33149

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: XAVIER RUIZ

ASSISTANT SECRETARY 02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date