

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001611

Entity Name: FINANTIA USA INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE, 14TH FLOOR
SUITE 1460
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, 14TH FLOOR
SUITE 1460
MIAMI, FL 33131 US

FEI Number: 13-3843812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAS MARQUES, FILIPE MIGUEL
1221 BRICKELL AVENUE, 14TH FLOOR
SUITE 1460
MIAMI, FL 33131 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 C
Name GUERREIRO, ANTONIO MANUEL AFONSO
Address 11 AUSTIN FRIARS 5TH FLOOR
City-State-Zip: LONDON EC2N 2HG

Title D
Name COSTA, EDUARDO JOSE DE BELEM GARCIA E
Address R. FERNAO LOPES DE CASTANHEDA, 9
City-State-Zip: 1400-144 LISBON

Title D
Name ANTAS, MARIA LUISA FALCAO LIBANO MONTERIO
Address AVENIDA DAS FORCAS ARMADAS, 133-QUINTA DAS MIL FLORES, LOTE A-2 ESQ.
City-State-Zip: 1600-081 LISBON

Title P
Name MARQUES, FILIPE MIGUEL DIAS
Address FINANTIA USA INC. 1221 BRICKELL AVENUE, 14TH FLOOR SUITE 1460
City-State-Zip: MIAMI FL 33131

Title S
Name PINHO, LILIAN REGINA DE
Address FINANTIA USA INC. 1221 BRICKELL AVENUE 14TH FLOOR, SUITE 1460
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: LILIAN DE PINHO

**OFFICE
MANAGER/CORPORATE
SECRETARY**

01/06/2023

