2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005089

Entity Name: CHQ USA FRANCHISING COMPANY

Current Principal Place of Business:

229 DENT DR NAPLES. FL 34112

Current Mailing Address:

5805 BLUE LAGOON DR., STE. 200 MIAMI, FL 33126 US

FEI Number: 35-2578147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A. 5805 BLUE LAGOON DR., STE 200 MIAMI, FL 33126 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: DOMINGO ALONSO 02/22/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title

BERNARDES DE OLIVEIRA, ISAIAS ALOUAN CARDOSO, ABNER Name Name

Address 5805 BLUE LAGOON DR., STE. 200 Address 5805 BLUE LAGOON DR., STE. 200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MGR Title **TREASURER**

Name LISBOA MARTINS, DANIELE DE OLIVEIRA CARDOSO, BRUNA Name

BERNARDES

Address 5805 BLUE LAGOON DR Address 200

5805 BLUE LAGOON DR., STE. 200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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: BERNARDES DE OLIVEIRA, ISAIAS

PRESIDENT

02/22/2019

FILED Feb 22, 2019

Secretary of State

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