2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003849

Entity Name: LANDERS USA INC

Current Principal Place of Business:

8500 NW 72 STREET MIAMI, FL 33166

Current Mailing Address:

8500 NW 72 STREET MIAMI, FL 33166 US

FEI Number: 61-1935965

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ. 2600 S. DOUGLAS ROAD SUITE 801 CORAL GABLES, FL 33134 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

Officer/Director Detail :

TitlePRESIDENTNameTAHTA, ALEXIS JUANAddress8457 NW 68TH STREETCity-State-Zip:DORAL FL 33166

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: ALEXIS JUAN TAHTA

PRESIDENT

04/27/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2021 Secretary of State 8220369294CC

Certificate of Status Desired: No

Date