2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004054

Entity Name: CITROSUCO NORTH AMERICA, INC.

Current Principal Place of Business:

5937 HWY 60 E

LAKE WALES. FL 33898

Current Mailing Address:

5937 HWY 60 E

LAKE WALES. FL 33898

FEI Number: 51-0272828 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANN, JOHN 105 S. FLORIDA AVE. 3RD FLOOR C.V. MCCLURG BLDG. LAKELAND, FL 33801 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

6549018756CC

Officer/Director Detail:

Title D Title D

Name JUNIOR, MARIO BAVARESCO Name CELIDONIO, JOSE LOPES

Address EDIFICIO BERRINI 500-16 ANDAR Address RUI JOAO PESSOA, 305 CENTRO

BROOKLIN NOVO
SAO PAULO
City-State-Zip: MATAO-SP

Title P

Name CUBERO, TALES
Name EMANUEL, NICK

Address AV. PASTEUR, 110/10 FLOOR Address 2535 CREWS LAKE HILLS LOOP N

City-State-Zip: RIO DE JANIERO 22290

Title VP

Name MARRA, EDMILSON
Address 4467 MANDOLIN BLVD
City-State-Zip: WINTER HAVEN FL 33884

SIGNATURE: NICK EMANUEL

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2021

Date