

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000009528

FILED
Jan 16, 2024
Secretary of State
6125521003CC

Entity Name: FLORIDA UNIVERSITY USA INC.

Current Principal Place of Business:

9825 MARINA BLVD
100-L
BOCA RATON, FL 33428

Current Mailing Address:

22727 SW 65TH CIR
BOCA RATON, FL 33428 US

FEI Number: 46-3931707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENA, GILBERTO PHD
9825 MARINA BLVD
100-L
BOCA RATON, FL 33428 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: GILBERTO SENA

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO - PRESIDENT
Name SENA, GILBERTO DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title ACADEMIC DIRECTOR
Name SENA, SANDRA DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title CEO - CO-FOUNDER
Name SENA, JONATHAN DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title INTERNATIONAL ACADEMIC
EXPANSION
Name VIEIRA NETO, LEOPOLDINO DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title DIRECTOR
Name FLORIDA UNIVERSITY USA INC.
Address 9825 MARINA BLVD
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title FINANCIAL EXPERT
Name SENA, JENNIFER DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title LEGAL ADVISOR
Name CONCEICAO FILHO, LUIS DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title INTERNATIONAL EXPANSION
DIRECTOR
Name KALIKRATES STANOJEV PEREIRA,
MARCIO DR.
Address 22727 SW 65TH CIR
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR GILBERTO SENA

CEO-PRESIDENT

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL SECRETARY OF SEALS
Name JOHNSON COOKE, ROBERT DR.
Address 9825 MARINA BLVD
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title ACADEMIC PARTNER
Name GHEDINI RAMOS JACUK, RENATA
MARIA DR.
Address 9825 MARINA BLV
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428

Title ACADEMIC PARTNER
Name DE ARAUJO PEDRA, JANICE RICARDO DR.
Address 9825 MARINA BLV
SUITE 100 - L
City-State-Zip: BOCA RATON FL 33428