

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000000118

Entity Name: CV AMERICAS, INC.

Current Principal Place of Business:

15175 EAGLE NEST LANE
104
MIAMI LAKES, FL 33014

Current Mailing Address:

15175 EAGLE NEST LANE
104
MIAMI LAKES, FL 33014 US

FEI Number: 65-0804512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTELLA, DAVID M
15175 EAGLE NEST LANE
SUITE 104
MIAMI LAKES, FL 33014 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: DAVID M ESTELLA

12/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ESTELLA, DAVID M
Address 15175 EAGLE NEST LANE SUITE 104
City-State-Zip: MIAMI LAKES FL 33014

Title T
Name BOXALL, TIMOTHY GRAHAM
Address THE PAVILLION MANOR DRIVE
 COLESHILL
City-State-Zip: WEST MIDLANDS UNITED KINGDOM
 B461D

Title DIRECTOR
Name CRIALES, FABIO
Address 15175 EAGLE NEST LANE
 SUITE 104
City-State-Zip: MIAMI LAKES FL 33014

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: DAVID ESTELLA

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12/20/2023

Electronic Signature of Signing Officer/Director Detail

Date