

**2024 FLORIDA NOT FOR PROFIT CORPORATION 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:** Yes

**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

02/05/2024

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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02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date