

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 584869

**Entity Name:** HORACIO O. FERREA NORTH AMERICA DIVISION INC.

**Current Principal Place of Business:**

2600 N.W. 55TH COURT  
SUITE 230  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

2600 N.W. 55TH COURT  
SUITE 230  
FT LAUDERDALE, FL 33309 US

**FEI Number:** 59-1868150

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

URRUTIA, DANIEL  
2600 N.W. 55TH COURT  
SUITE 230  
FT LAUDERDALE, FL 33309 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:** DANIEL URRUTIA

04/08/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name URRUTIA, DANIEL  
Address 2600 NW 55TH CT SUITE 230  
City-State-Zip: FT LAUDERDALE FL 33309

Title TDVP  
Name ROMANO, OSCAR  
Address 2600 NW 55TH CT SUITE 230  
City-State-Zip: FT LAUDERDALE FL 33309

*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:** DANIEL URRUTIA

PRESIDENT

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date