

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095642

Entity Name: KINGSWOOD INVESTMENTS USA, INC.

Current Principal Place of Business:

1541 BRICKELL AVENUE
UNIT 2904
MIAMI, FL 33129

FILED
Jan 25, 2019
Secretary of State
1552225005CC

Current Mailing Address:

1541 BRICKELL AVENUE
UNIT 2904
MIAMI, FL 33129 US

FEI Number: 65-1141422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE O
1541 BRICKELL AVENUE
UNIT 2904
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LOPEZ, JORGE O
Address 1541 BRICKELL AVENUE
 UNIT 2904
City-State-Zip: MIAMI FL 33129

Title VP
Name ROMAN, NORBERTO
Address 1541 BRICKELL AVENUE
 UNIT 2904
City-State-Zip: MIAMI FL 33129

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: JORGE LOPEZ

PRESIDENT

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date