

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPAC USA INC

Current Principal Place of Business:

1777 NW 72 AVE
STE 2
MIAMI, FL 33126

Current Mailing Address:

1777 NW 72ND AVE
SUITE #2
MIAMI, FL 33126 US

FEI Number: 74-3063498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANS, ALICIA
1777 NW 72ND AVE
SUITE #2
MIAMI, FL 33126 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: ALICIA SANS

02/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SANCHIS-BRINES, FRANCISCO A
Address 1777 NW 72ND AVE
SUITE #2
City-State-Zip: MIAMI FL 33126

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: FRANCISCO SANCHIS-BRINES

CEO

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date