

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

Current Principal Place of Business:

1777 NW 72ND AVE
SUITE #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:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

04/12/2019

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

Title VSTD
Name SANCHIS-BRINES, MARIA C
Address 1777 NW 72ND AVE
SUITE #2
City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR
Name LLEO AGUAS, JOSE ANTONIO
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

PRESIDENT

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date