## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000036102

Entity Name: MARICEL USA, INC.

**Current Principal Place of Business:** 

1646 NW 108 AVENUE DORAL, FL 33172

**Current Mailing Address:** 

1646 NW 108 AVENUE DORAL, FL 33172 US

FEI Number: 90-0113548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC. 8950 SW 74 CT SUITE 1406 MIAMI, FL 33156 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: ARMANDO M. MARTINEZ 02/16/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY Title VP

NameMARTI SALA, JAIMENameMARTI MERCADE, ALEXAddress1646 NW 108 AVENUEAddress1646 NW 108 AVENUECity-State-Zip:DORAL FL 33172City-State-Zip:DORAL FL 33172

Title DIRECTOR

Name GREGORI, ANTONI
Address 1646 NW 108 AVENUE
City-State-Zip: DORAL FL 33172

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: MARTI SALA , JAIME

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

02/16/2023

FILED Feb 16, 2023

**Secretary of State** 

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