

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000121838

**Entity Name:** CALA USA, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVE  
1700  
MIAMI, FL 33131-3257

**Current Mailing Address:**

1200 BRICKELL AVE  
1700  
MIAMI, FL 33131-3257 US

**FEI Number:** 20-0356046

**Certificate of Status Desired:** Yes

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

SALCEDO, PEDRO  
160 ROYAL PALM RD  
110  
HIALEAH GARDENS, FL 33016-4622 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            D  
Name            BREA, JOSE RAMON  
Address        1200 BRICKELL AVE  
                  1700  
City-State-Zip: MIAMI FL 33131-3257

*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:** JOSE R. BREA

D

02/10/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date