2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062051

Entity Name: PASADENA US, CORP.

Current Principal Place of Business:

255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134 US

FEI Number: 20-0995426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS PLLC 255 ARAGON AVENUE 2ND FLOOR CORAL GABLES, FL 33134 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: ALBERTO GUZMAN 03/23/2023

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2023

Secretary of State

3473510377CC

Officer/Director Detail:

Title PRESIDENT

Name G & G MANAGEMENT US LLC

Address 20803 BISCAYNE BLVD

STE 310

City-State-Zip: AVENTURA FL 33180

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: G & G MANAGEMENT US LLC

PRESIDENT

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date