

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008887

Entity Name: NWD USA, INC.

Current Principal Place of Business:

5441 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

1000 W PALM DRIVE #344430
HOMESTEAD, FL 33034-9998 US

FEI Number: 20-2191737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MILTON
1000 W PALM DRIVE #344430
HOMESTEAD, FL 33034-9998 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: MILTON MARTINEZ

01/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name JIMENEZ, ROMAN
Address 1000 W PALM DRIVE #344430
City-State-Zip: HOMESTEAD FL 33034-9998

Title PRESIDENT
Name MARTINEZ, MILTON
Address 1000 W PALM DRIVE #344430
City-State-Zip: HOMESTEAD FL 33034-9998

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: ROMAN JIMENEZ

DIRECTOR

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date