

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125572

Entity Name: ROATAN MAHOGANY U.S.A., INC.

Current Principal Place of Business:

7005 N. WATERWAY DRIVE STE 302
MIAMI, FL 33155

Current Mailing Address:

7005 N. WATERWAY DRIVE STE 302
MIAMI, FL 33155 US

FEI Number: 20-3460213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LEON, ROBERT S
7005 N. WATERWAY DRIVE STE 302
MIAMI, FL 33155 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: ROBERT DE LEON

01/31/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE LEON, ROBERT S
Address 7005 N. WATERWAY DRIVE STE 302
City-State-Zip: MIAMI FL 33155

Title D
Name DE LEON, ROBERT S
Address 7005 N. WATERWAY DRIVE STE 302
City-State-Zip: MIAMI FL 33155

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: ROBERT DE LEON

PRESIDENT

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date