

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125572

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

Current Principal Place of Business:

4004-C AURORA
CORAL GABLES, FL 33146

Current Mailing Address:

4004-C AURORA
CORAL GABLES, FL 33146 US

FEI Number: 20-3460213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LEON, ROBERT S
4004-C AURORA
CORAL GABLES, FL 33146 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

04/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE LEON, ROBERT S
Address 4004-C AURORA
City-State-Zip: CORAL GABLES FL 33146

Title D
Name DE LEON, ROBERT S
Address 4004-C AURORA
City-State-Zip: CORAL GABLES FL 33146

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

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date