## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

Entity Name: LARTEX USA, INC.

Surrent Driveinel Diese of Dusines

**Current Principal Place of Business:** 

2315 N. W. 107TH AVENUE BOX 133 DORAL, FL 33172

**Current Mailing Address:** 

2315 N. W. 107TH AVENUE BOX 133 DORAL, FL 33172

FEI Number: 20-3896608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURE FABIOLA 433 SW 21 RD MIAMI, FL 33129 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

FILED Jan 29, 2022

**Secretary of State** 

4655405532CC

Officer/Director Detail:

Title DP Title DST

Name TADEU PEREIRA, RUBENS Name PEREIRA, RUBENS TJR.

Address 2335 N. W. 107TH AVENUE, BOX 133 Address 2335 N. W. 107TH AVENUE, BOX 133

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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.