

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124463

Entity Name: FUENTES INVESTMENTS USA CORP.

Current Principal Place of Business:

12496 SW 128 ST.
101
MIAMI, FL 33186

FILED
Mar 16, 2021
Secretary of State
7962029424CC

Current Mailing Address:

12496 SW 128 ST
101
MIAMI, FL 33186 US

FEI Number: 41-2215661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENTES, FREDDY M
12496 SW 128 ST
101
MIAMI, FL 33186 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

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | PD | Title | VD |
| Name | FUENTES, FREDDY M | Name | LEZAMA, DORA G |
| Address | 12496 SW 128 ST 101 | Address | 12496 SW 128 ST 101 |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |

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: DORA LEZAMA

VD

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date