## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012846

Entity Name: GRUMI 1 EQUIPMENTS USA, CORP.

**Current Principal Place of Business:** 

1205 CASTILE AVE.

CORAL GABLES, FL 33134

**Current Mailing Address:** 

1205 CASTILE AVE.

CORAL GABLES, FL 33134

FEI Number: 27-1898568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI BENEDETTO, SILVIO 1205 CASTILE AVE. CORAL GABLES, FL 33134 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: SILVIO DI BENEDETTO 03/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name DI BENEDETTO, SILVIO Name DI BENEDETTO, BRUNO
Address 1205 CASTILE AVE. Address 1205 CASTILE AVE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name FERNANDEZ, MARITZ Address 1205 CASTILE AVE.

City-State-Zip: CORAL GABLES FL 33134

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: SILVIO DI BENEDETTO

PD

03/21/2021

FILED Mar 21, 2021

**Secretary of State** 

8612156422CC