

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014824

Entity Name: MARLAN USA INC

Current Principal Place of Business:

610 SW 20TH RD
MIAMI, FL 33129

Current Mailing Address:

610 SW 20TH RD
MIAMI, FL 33129 US

FEI Number: 27-1942989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVEZ, GUILLERMO
1525 BIRD RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PADRON, ALAN FEDERICO
Address 610 SW 20TH RD
City-State-Zip: MIAMI FL 33129

Title SECRETARY
Name PADRON LOPEZ, JOSE LUIS
Address 610 SW 20TH RD
City-State-Zip: MIAMI FL 33129

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: ALAN FEDERICO PADRON

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date