2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075429

Entity Name: LA FABRIL USA, INC.

Current Principal Place of Business:

8950 SW 74TH CT STE 1901 MIAMI, FL 33156

Current Mailing Address:

8950 SW 74TH CT STE 1901 MIAMI, FL 33156 US

FEI Number: 27-3459377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT **SUITE 1901** MIAMI, FL 33156 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 Feb 02, 2023

Secretary of State

2141025424CC

Officer/Director Detail:

Title Title AS

HARRIS, GEORGE Name Name GOLDFARB, PAMELA

Address 1666 K STREET, NW, SUITE 400 Address 575 MADISON AVENUE STE 704

NEW YORK FL 10022 City-State-Zip: City-State-Zip: WASHINGTON DC 20006

Title **DIRECTOR** Title P, VP, DIRECTOR

GONZALEZ-ARTIGAS, FELIPE Name Name TERAN DAMMER, SANTIAGO

FRANCISCO

Address 8950 SW 74TH COURT Address 8950 SW 74TH COURT 1901

1901

City-State-Zip: MIAMI FL 33156 MIAMI FL 33156 City-State-Zip:

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.