

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075429

Entity Name: LA FABRIL USA, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

FEI Number: 27-3459377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 S
Name HARRIS, GEORGE
Address 1666 K STREET, NW, SUITE 400
City-State-Zip: WASHINGTON DC 20006

Title AS
Name GOLDFARB, PAMELA
Address 575 MADISON AVENUE STE 704
City-State-Zip: NEW YORK FL 10022

Title P, VP, DIRECTOR
Name TERAN DAMMER, SANTIAGO
FRANCISCO
Address 1500 SAN REMO AVENUE
SUITE 125
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name GONZALEZ-ARTIGAS, FELIPE
Address 1500 SAN REMO AVENUE
SUITE 125
City-State-Zip: CORAL GABLES FL 33146

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: GEORGE HARRIS

SECRETARY

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date