

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000008775

**Entity Name:** GARRAPOSA USA, INC.

**Current Principal Place of Business:**

2600 SOUTH DOUGLAS ROAD  
900  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 SOUTH DOUGLAS ROAD  
900  
CORAL GABLES, FL 33134 US

**FEI Number:** 35-2403885

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UGARTE, AGUSTIN  
2030 S. DOUGLAS ROAD  
101  
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:** AGUSTIN UGARTE

03/31/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PDIR  
Name            PALACIOS, JAIME  
Address        2600 SOUTH DOUGLAS ROAD  
                  900  
City-State-Zip: CORAL GABLES FL 33134

Title            VP/S  
Name            MONREAL, FERNANDO CID  
Address        2600 SOUTH DOUGLAS ROAD  
                  900  
City-State-Zip: CORAL GABLES FL 33134

Title            VP  
Name            PALACIOS, JAVIER  
Address        2600 SOUTH DOUGLAS ROAD  
                  900  
City-State-Zip: CORAL GABLES FL 33134

Title            VP  
Name            PALACIOS RAMIREZ, JAIME  
Address        2600 SOUTH DOUGLAS ROAD  
                  900  
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:** JAIME PALACIOS

P

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date