

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000017430

**Entity Name:** PRISA BRAND SOLUTIONS USA, INC.**Current Principal Place of Business:**2100 CORAL WAY  
SUITE 200  
MIAMI, FL 33145**Current Mailing Address:**2100 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US**FEI Number:** 27-5103114**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ARROYO, LUZ M  
2100 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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:** LUZ M ARROYO

01/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR, CEO
Name	ORTEGA , JOSE ANTONIO
Address	2100 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

Title	PRESIDENT
Name	MARTINEZ, ALEJANDRO
Address	2100 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

Title	SECRETARY
Name	PIQUERO, DOLORES
Address	2100 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

Title	OFFICER
Name	BLAZQUEZ, MARIA
Address	2100 CORAL WAY SUITE 200
City-State-Zip:	MIAMI FL 33145

*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:** JOSE ANTONIO ORTEGA

CEO

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date