2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046565

Entity Name: INETUM USA CORPORATION

Current Principal Place of Business:

255 GIRALDA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

255 GIRALDA AVENUE

CORAL GABLES. FL 33134 US

FEI Number: 99-0366860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 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:

Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

Name FERNANDEZ GARAGORRI, CARLOS Name FERNANDEZ IGNACIO, JOSE

Address 255 GIRALDA AVENUE ANTONIO

Address 255 GIRALDA AVENUE

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name CARRILLO ACOSTA, ADRIANA
DOLORES Name GARATE, BRUNO JUANES

DOLORES Name GARATE, BRUNO JUAR Address 255 GIRALDA AVENUE Address 255 GIRALDA AVENUE

Address 255 GIRALDA AVENUE Address 255 GIRALDA AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name CARMONA SANCHEZ, NELSON

DANIEL

Address 255 GIRALDA AVENUE

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: FERNANDEZ GARAGORRI, CARLOS

DIRECTOR

DIRECTOR, CHAIRMAN

04/09/2024

FILED Apr 09, 2024

Secretary of State

0260573057CC

Date

Electronic Signature of Signing Officer/Director Detail

Date