

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087112

Entity Name: LUDRIANS USA, INC

Current Principal Place of Business:

999 BRICKELL BAY DR
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DR
MIAMI, FL 33131 US

FEI Number: 45-3601505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHITA, LUIS F
999 BRICKELL BAY DR
MIAMI, FL 33131 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: LUIS F PIEDRAHITA

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PIEDRAHITA, LUIS F
Address 999 BRICKELL BAY DR
City-State-Zip: MIAMI FL 33131

Title VP
Name NAVARRO AGUILAR, ISIDRO
Address 999 BRICKELL BAY DR
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name PIEDRAHITA, SOL BEATRIZ
Address 999 BRICKELL BAY DR
City-State-Zip: MIAMI FL 33131

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: LUIS F PIEDRAHITA

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date