

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091479

Entity Name: AIBIL USA CORP

Current Principal Place of Business:

17111 BISCAYNE BLVD
SOUTH TOWER 304
NORTH MIAMI BEACH , FL 33160

Current Mailing Address:

17111 BISCAYNE BLVD
SOUTH TOWER 304
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 46-1299130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, LIBIA
17111 BISCAYNE BLVD
SOUTH TOWER 304
NORTH MIAMI BEACH, FL 33160 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: LIBIA RIVERO

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RIVERO, LIBIA
Address 17111 BISCAYNE BLVD
SOUTH TOWER 304
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name DEL VECCHIO, ISRAEL ANTONIO
Address 10864 KING BAY DRIVE
City-State-Zip: BOCA RATON FL 33498

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: LIBIA RIVERO

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date