

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069865

Entity Name: PINA GROUP USA INC

Current Principal Place of Business:

11373 NW 7 ST
APT 106
MIAMI, FL 33172

Current Mailing Address:

11373 NW 7 ST
APT 106
MIAMI, FL 33172 US

FEI Number: 47-1653479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINA DE PINA, ROMELIA D
11373 NW 7 ST
APT 106
MIAMI, FL 33172 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

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	PINA DE PINA, ROMELIA D	Name	PINA MILLAN, JOSE ENRIQUE
Address	11373 NW 7 ST APT 106	Address	11373 NW 7 ST APT 106
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

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: ROMELIA D PINA DE PINA

PRESIDENT

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date