

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069865

Entity Name: PINA GROUP USA INC

Current Principal Place of Business:

1325 NW
208 TERRACE SUITE #01
MIAMI GARDENS, FL 33169

Current Mailing Address:

1325 NW
208 TERRACE SUITE #01
MIAMI GARDENS, FL 33169 US

FEI Number: 47-1653479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINA DE PINA, ROMELIA D
1325 NW
208 TERRACE SUITE #01
MIAMI GARDENS, FL 33169 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
Name PINA, ROMELIA D
Address 1325 NW
208 TERRACE SUITE #01
City-State-Zip: MIAMI GARDENS FL 33169

Title VP
Name PINA, JOSE ENRIQUE
Address 1325 NW
208 TERRACE SUITE #01
City-State-Zip: MIAMI GARDENS FL 33169

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 PINA

PRESIDENT

04/10/2022

Electronic Signature of Signing Officer/Director Detail

Date