## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000069865

Entity Name: PINA GROUP USA INC

Current Principal Place of Business:

1700 NW 97 AVE SUITE #227641 MIAMI, FL 33172 FILED
Apr 23, 2025
Secretary of State
5472982336CC

## **Current Mailing Address:**

1700 NW 97 AVE, SUITE #227641 MIAMI, FL 33172 US

FEI Number: 47-1653479 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PINA CHAVEZ, ROMELIA DEL CARMEN 1700 NW 97 AVE, SUITE #227641 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: ROMELIA PINA CHAVEZ 04/23/2025

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title PRESIDENT

Name ROMELIA, PINA CHAVEZ

Address 1700 NW 97 AVE

SUITE 227641

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: PINA CHAVEZ, ROMELIA DEL CARMEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2025

Date