2021 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 FILED
Apr 12, 2021
Secretary of State
2351026762CC

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 VI

Name PINA DE PINA, ROMELIA D Name PINA MILLAN, JOSE ENRIQUE

Address 11373 NW 7 ST Address 11373 NW 7 ST

APT 106 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.