2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000009232

Entity Name: INVERSIONES CB USA INC

Current Principal Place of Business:

8868 NW 3RD PL

CORAL SPRINGS, FL 33071

Current Mailing Address:

8868 NW 3RD PL

CORAL SPRINGS. FL 33071 US

FEI Number: 30-0861451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPIO VERASTEGUI, WILMER 8868 NW 3RD PL CORAL SPRINGS, FL 33071 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

FILED Apr 25, 2024

Secretary of State

1734108467CC

Officer/Director Detail:

Title P Title VP

Name CARPIO VERASTEGUI, WILMER Name BARRIOS MARINO, ROSA A

Address 8868 NW 3RD PL Address 8868 NW 3RD PL

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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.