

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000011094

**Entity Name:** MIRTO USA, INC.

**Current Principal Place of Business:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**FEI Number:** 47-3142209

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ORTIZ, ALEX  
2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:** ALEX ORTIZ

04/06/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name FRAGUAS GADEA, RICARDO  
Address 2727 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title S  
Name FRAGUAS GADEA, ELENA  
Address 2727 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

*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:** FRAGUAS GADEA , RICARDO

P

04/06/2024

Electronic Signature of Signing Officer/Director Detail

Date