2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033573

Entity Name: MOLL USA MIAMI INC

Current Principal Place of Business:

20455 SW 92ND CT MIAMI, FL 33189

Current Mailing Address:

20455 SW 92ND CT MIAMI, FL 33189 US

FEI Number: 47-3692132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ, MERCEDES 20455 SW 92ND CT MIAMI, FL 33189 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 09, 2023

Secretary of State

0259656702CC

Officer/Director Detail:

Title P Title VP

 Name
 NUNEZ, MERCEDES
 Name
 MAYA, CARLOS A

 Address
 20455 SW 92ND CT
 Address
 20455 SW 92ND CT

 City-State-Zip:
 MIAMI FL 33189
 City-State-Zip:
 MIAMI FL 33189

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: NUNEZ, MERCEDES

PRESIDENT

04/09/2023