2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094117

Entity Name: CARFICA USA, CORP.

Current Principal Place of Business:

9927 NW 52 TERRACE MIAMI, FL 33178

Current Mailing Address:

9927 NW 52 TERRACE MIAMI, FL 33178 US

FEI Number: 47-5656771 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIGUEROA, HUGO 9927 NW 52 TERRACE MIAMI, FL 33178 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: HUGO FIGUEROA 04/23/2024

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2024

Secretary of State

3255891126CC

Officer/Director Detail:

Title P Title VP

 Name
 FIGUEROA, HUGO
 Name
 CARRENO, GERALDINA

 Address
 9927 NW 52 TERRACE
 Address
 9927 NW 52 TERRACE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

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: HUGO FIGUEROA DIRECTOR 04/23/2024