2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094117

Entity Name: CARFICA USA, CORP.

Current Principal Place of Business:

5400 NW 107 AVE SUITE 410 MIAMI, FL 33178 FILED
Apr 28, 2021
Secretary of State
1246758413CC

Current Mailing Address:

5400 NW 107 AVE SUITE 410 MIAMI, FL 33178 US

FEI Number: 47-5656771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, HUGO 5400 NW 107 AVE SUITE 410 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 04/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name FIGUEROA, HUGO Name CARRENO, GERALDINA

Address 5400 NW 107 AVE Address 5400 NW 107 AVE

APT 410 APT 410

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 PRESIDENT 04/28/2021