2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000013227

Entity Name: AZUMI USA CORPORATION

Current Principal Place of Business:

323 SUNNY ISLES BOULEVARD SUITE 700

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

323 SUNNY ISLES BOULEVARD SUITE 700

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0913503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CNC CERTIFIED PUBLIC ACCOUNTANT 3401 SW 160 AVE SUITE 330 MIRAMAR, FL 33027 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: CARLA CARRAI 04/20/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FERNANDEZ, JAVIER Name PONCE, JUAN LUIS

Address AV. AQUILINO DE LA GUARDIA Address AV. AQUILINO DE LA GUARDIA

CON CALLE 47 PH OCEAN PLAZA CON CALLE 47 PH OCEAN PLAZA

City-State-Zip: CIUDAD DE PANAMA City-State-Zip: CIUDAD DE PANAMA

Title DIRECTOR

Name FERNANDEZ, ROBERTO

Address AV. AQUILINO DE LA GUARDIA

CON CALLE 47 PH OCEAN PLAZA

City-State-Zip: CIUDAD DE PANAMA

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FERNANDEZ, JAVIER

DIRECTOR

04/20/2022

Date

FILED Apr 20, 2022

Secretary of State

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