

2020 FLORIDA PROFIT CORPORATION AMENDED 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

10/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FERNANDEZ, JAVIER
Address AV. AQUILINO DE LA GUARDIA
CON CALLE 47 PH OCEAN PLAZA
City-State-Zip: CIUDAD DE PANAMA

Title DIRECTOR
Name PONCE, JUAN LUIS
Address AV. AQUILINO DE LA GUARDIA
CON CALLE 47 PH OCEAN PLAZA
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.

SIGNATURE: JUAN LUIS PONCE

DIRECTOR

10/12/2020

Electronic Signature of Signing Officer/Director Detail

Date