2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000048488

Entity Name: COFIVA USA CORP.

Current Principal Place of Business:

1200 BRICKELL AVE. STE. 310

MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE.

STE. 310

MIAMI, FL 33131 US

FEI Number: 81-2846264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVESTRI INTERNATIONAL CORP. 1200 BRICKELL AVE.

STE. 310

MIAMI, FL 33131 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: LORENZO SILVESTRI 02/27/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title V, T

VACCHI, GIANLUCA SILVESTRI, LORENZO Name Name

1200 BRICKELL AVE. Address 1200 BRICKELL AVE. Address

STE. 310

STE. 310

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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

FILED Feb 27, 2023

Secretary of State

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