

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000078875

Entity Name: FLORISOL & COMPANY USA INC.

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

Current Mailing Address:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126 US

FEI Number: 81-4009596

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANCHEZ, JUAN
3301 NE 183RD ST
609
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DAVALOS, JOSE
Address 6101 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

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: JOSE DAVALOS

PRESIDENT

03/07/2021

Electronic Signature of Signing Officer/Director Detail

Date