

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000015500

Entity Name: KALESO USA, INC.**Current Principal Place of Business:**1395 BRICKELL AVE, SUITE 954
MIAMI, FL 33131**Current Mailing Address:**1395 BRICKELL AVE, SUITE 800
MIAMI, FL 33131 US**FEI Number:** 82-1053790**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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:** AVI WEISS, ASSISTANT SECRETARY

02/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	FRICK, ROGER
Address	1402 BRICKELL BAY DR. #902
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	MASSON, STEPHANE
Address	1402 BRICKELL BAY DR. #902
City-State-Zip:	MIAMI FL 33131

Title	SEC
Name	GOMES, MARIA MAGDALENA
Address	1402 BRICKELL BAY DR. #902
City-State-Zip:	MIAMI FL 33131

Title	TREA
Name	FRICK, ROGER
Address	600 BRICKELL AVENUE SUITE 1500 PMB#1
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.

SIGNATURE: ROGER FRICK

PRESIDENT

02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date