

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000027886

**Entity Name:** INVERAMA USA CORP.

**Current Principal Place of Business:**

1450 BRICKELL AVENUE, 18TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

1450 BRICKELL AVENUE, 18TH FLOOR  
MIAMI, FL 33131

**FEI Number:** 61-1843729

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            DIRECTOR  
Name            CARRASCO BRUGADA, JAVIER  
Address        1450 BRICKELL AVENUE, 18TH  
                  FLOOR  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            SUQUE MATEU, JAVIER  
Address        1450 BRICKELL AVENUE, 18TH  
                  FLOOR  
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:** JAVIER CARRASCO BRUGADA

**DIRECTOR**

**06/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date