2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000027886

Entity Name: INVERAMA USA CORP.

Current Principal Place of Business:

100 SE 2ND ST STE 1700 MIAMI, FL 33131-2132

Current Mailing Address:

100 SE 2ND ST STE 1700 MIAMI, FL 33131-2132 US

FEI Number: 61-1843729

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	CARRASCO BRUGADA, JAVIER	Name	SUQUE MATEU, JAVIER
Address	100 SE 2ND STREET SUITE 1700	Address	100 SE 2ND STREET SUITE 1700
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.

OFFICER

02/22/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2024 Secretary of State 6460469751CC

Certificate of Status Desired: No

Date