

2020 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: Yes

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

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date