

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045729

Entity Name: CHICHARRON USA, INC.**Current Principal Place of Business:**1065 SW 8TH STREET
PMB 5132
MIAMI, FL 33130**Current Mailing Address:**1065 SW 8TH STREET
PMB 5132
MIAMI, FL 33130 US**FEI Number:** 82-2018611**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 GUILLERMO PRIETO RIVERA, PURA LEONOR
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name COVARRUBIAS, HECTOR
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title PRESIDENT
Name GUILLERMO PRIETO RIVERA, PURA LEONOR
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title VP
Name MACIAS, ROBERTO
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name CUADRA, CHRISTIAN
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name ROBERTS, SANTIAGO
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title VP
Name GOMEZ LINCE, CESAR A.
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

Title VP
Name COVARRUBIAS, HECTOR
Address 1065 SW 8TH STREET
PMB 5132
City-State-Zip: MIAMI FL 33130

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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: CHRISTIAN CUADRA

TREASURER

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name CUADRA, CHRISTIAN
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title OPERATIONS MANAGER
Name BRICENO, JAMIE
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130

Title SECRETARY
Name ROBERTS, SANTIAGO
Address 1065 SW 8TH STREET
 PMB 5132
City-State-Zip: MIAMI FL 33130