2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045729

Entity Name: CHICHARRON USA, INC.

Current Principal Place of Business:

1065 SW 8TH ST PMB 5132 MIAMI. FL 33130

Current Mailing Address:

1065 SW 8TH ST PMB 5132 MIAMI, FL 33130

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

FILED Apr 20, 2023

Secretary of State

6529718352CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title VP, SECRETARY, DIRECTOR

Name JAVIER ENRIQUE FLORES CORTES Name EDUARDO MENDOZA

Address 1065 SW 8TH ST PMB 5132 Address 1065 SW 8TH ST PMB 5132

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title OPERATIONS MANAGER

Name ORLANDO SAN MIGUEL

Address 1065 SW 8TH ST PMB 5132

City-State-Zip: MIAMI FL 33130

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 ENRIQUE FLORES CORTES

PRESIDENT

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date