## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000040855

Entity Name: FRIZONIA USA, CORP.

Current Principal Place of Business:

2201 NW 102 PLACE UNIT 3

MIAMI, FL 33172

## **Current Mailing Address:**

2201 NW 102 PLACE UNIT 3 MIAMI, FL 33172 US

FEI Number: 82-5475337 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

ORTIZ, ANA M 2201 NW 102 PLACE UNIT 3 MIAMI, FL 33172 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 26, 2019

**Secretary of State** 

1634266669CC

## Officer/Director Detail:

Title VPD Title PD

Name RESTREPO, SIMON Name ORTIZ, ANA M

Address 3995 SW 4TH ST Address 2201 NW 102 PLACE - UNIT 3

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33172

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: SIMON RESTREPO VPD 04/26/2019