

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000062883

**Entity Name:** FUTURA USA INC.

**Current Principal Place of Business:**

14260 SW 139 COURT  
MIAMI, FL 33186

**Current Mailing Address:**

14260 SW 139 COURT  
MIAMI, FL 33186 US

**FEI Number:** 83-1487285

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CARRETERO, JUAN JOSE  
9310 SW 69 ST  
MIAMI, FL 33173 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            P  
Name            CARRETERO, JUAN JOSE  
Address        9310 SW 69 ST  
City-State-Zip: MIAMI FL 33173

*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:** JUAN JOSE CARRETERO

**PRESIDENT**

**02/19/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date