

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000062883

**Entity Name:** FUTURA USA INC.

**Current Principal Place of Business:**

3622 WHISPERWOOD CIRCLE  
MELBOURNE, FL 32901

**Current Mailing Address:**

3622 WHISPERWOOD CIRCLE  
MELBOURNE, FL 32901 US

**FEI Number:** 83-1487285

**Certificate of Status Desired:** No

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

CARRETERO, JUAN JOSE  
3622 WHISPERWOOD CIRCLE  
MELBOURNE, FL 32901 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	Title	VP
Name	CARRETERO, JUAN JOSE	Name	DURAN, VICTOR
Address	3622 WHISPERWOOD CIRCLE	Address	11708 SW 107TH LANE
City-State-Zip:	MELBOURNE FL 32901	City-State-Zip:	MIAMI FL 33186

*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

P

04/02/2024

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

\_\_\_\_\_  
Date