## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012815

Entity Name: ARCOS USA INC.

**Current Principal Place of Business:** 

120 NE 27TH STREET

900

MIAMI, FL 33137

**Current Mailing Address:** 

120 NE 27TH STREET 900

MIAMI, FL 33137 US

FEI Number: 38-4108929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XPORTA INC. 120 NE 27TH STREET

MIAMI, FL 33137 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 10, 2023

**Secretary of State** 

3428211973CC

Officer/Director Detail:

Title Title

ARCOS PEREZ, ROBERTO Name Name WOLFLIK, JURGEN

2100 CORAL WAY PH#704 Address 2100 CORAL WAY PH#704 Address

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: ARCOS PEREZ, ROBERTO

**PRESIDENT** 

04/10/2023