

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000038755

Entity Name: CELPAGO (USA) , INC.

Current Principal Place of Business:

7025 SW 74TH ST
MIAMI, FL 33143

Current Mailing Address:

7025 SW 74 STREET
MIAMI, FL 33143 US

FEI Number: 84-1313968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROMAN
7025 SW 74 STREET
MIAMI, FL 33143 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	MARTINEZ, ROMAN	Name	MARTINEZ, ESTEFANIA
Address	7025 SW 74 STREET	Address	7025 SW 74 STREET
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

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: ROMAN MARTINEZ

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date