

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000046974

**Entity Name:** HADDAD & LLANOS USA INC

**Current Principal Place of Business:**

6710 MAIN STREET  
233  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

6710 MAIN STREET  
233  
MIAMI LAKES, FL 33014

**FEI Number:** 84-2164711

**Certificate of Status Desired:** No

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

WILLIAMS&MORRIS, P.A.  
8004 NW 154TH STREET  
646  
MIAMI LAKES, FL 33016 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 HADDAD, PETER  
Address 6710 MAIN STREET STE 233  
City-State-Zip: MIAMI LAKES FL 33014

Title VP  
Name LOPEZ, MARIELENA  
Address 6710 MAIN STREET STE 233  
City-State-Zip: MIAMI LAKES FL 33014

*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:** PETER HADDAD CASTAÑEDA

**PRESIDENT**

**04/10/2022**

Electronic Signature of Signing Officer/Director Detail

Date