

2020 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

MANAGER

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date