

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000047386

**Entity Name:** AGUACLARA USA HOLDINGS CORP

**Current Principal Place of Business:**

1051 SHOTGUN RD  
SUNRISE, FL 33326

**Current Mailing Address:**

1051 SHOTGUN RD  
SUNRISE, FL 33326 US

**FEI Number: 84-2057277**

**Certificate of Status Desired: No**

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

BAIZ, FELIPE  
1051 SHOTGUN ROAD  
SUNRISE, FL 33326 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:** FELIPE BAIZ

04/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CALDERON, DIEGO  
Address        1051 SHOTGUN RD  
City-State-Zip: SUNRISE FL 33326

Title            VP  
Name            CASTILLO, VICTOR ANDRES  
Address        1051 SHOTGUN RD  
City-State-Zip: SUNRISE FL 33326

Title            D/S  
Name            MONOGA, NANCY  
Address        1051 SHOTGUN RD  
City-State-Zip: SUNRISE FL 33326

*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:** NANCY MONOGA

D/S

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date