

2023 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:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JIM PERKINS

04/26/2023

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 BAIZ CABAL, FELIPE
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: FELIPE BAIZ CABAL

D/S

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date