

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047386

FILED
Jan 22, 2021
Secretary of State
9283683792CC

Entity Name: AGUACLARA USA HOLDINGS CORP

Current Principal Place of Business:

2333 BRICKELL AVE
PH 115
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE
PH 115
MIAMI, FL 33129 US

FEI Number: 84-2057277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MRA ADMIN LLC
1200 BRICKELL AVE
SUITE 1220
MIAMI, FL 33131 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: ERICK MAGNO

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALDERON, DIEGO
Address 2333 BRICKELL AVENUE
PH 115
City-State-Zip: MIAMI FL 33129

Title VP
Name CASTILLO, VICTOR ANDRES
Address 2333 BRICKELL AVENUE
PH 115
City-State-Zip: MIAMI FL 33129

Title D/S
Name QUIJANO, MARIA CAROLINA
Address 2333 BRICKELL AVENUE
PH 115
City-State-Zip: MIAMI FL 33129

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: CALDERON , DIEGO

P

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date