

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000063041

**Entity Name:** NAVIEROS USA CORPORATION

**Current Principal Place of Business:**

10661 NORTH KENDALL DRIVE  
SUITE 222  
MIAMI, FL 33176

**Current Mailing Address:**

10661 NORTH KENDALL DRIVE  
SUITE 222  
MIAMI, FL 33176 US

**FEI Number:** 84-2704019

**Certificate of Status Desired:** No

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

DE CARDENAS, ROGELIO  
13325 SW 110 TERRACE  
MIAMI, FL 33186 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/T  
Name MEILLON COVARRUBIAS, ROBERTO  
M  
Address 10661 NORTH KENDALL DRIVE  
SUITE 222  
City-State-Zip: MIAMI FL 33176

Title S  
Name DE CARDENAS, ROGELIO  
Address 10661 NORTH KENDALL DRIVE  
SUITE 222  
City-State-Zip: MIAMI FL 33176

Title VP  
Name MEILLON COVARRUBIAS, SANDRA  
FABLOLA  
Address 10661 NORTH KENDALL DRIVE  
SUITE 222  
City-State-Zip: MIAMI FL 33176

*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:** ROGELIO DE CARDENAS

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03/10/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date