

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000063041

FILED
Feb 02, 2023
Secretary of State
1083001993CC

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

S

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date