

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088937

Entity Name: ARCHINAL GROUP USA INC.

Current Principal Place of Business:

17475 COLLINS AVE., #1102
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17475 COLLINS AVE., #1102
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 85-0648167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 SW 74TH CT., STE. 1901
MIAMI, FL 33156 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 DPS
Name CARRIZOSA, ENRIQUE
Address 17475 COLLINS AVE., #1102
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name CARRIZOSA, FELIPE
Address 17475 COLLINS AVE., #1102
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name CARRIZOSA, ALBERTO
Address 17475 COLLINS AVE., #1102
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ENRIQUE CARRIZOSA

DPS

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date