

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000090991

**Entity Name:** REDIVENCA USA CORP

**Current Principal Place of Business:**

6800 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6800 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

**FEI Number:** 84-4317349

**Certificate of Status Desired:** Yes

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

PEREZ RIVAS, ANDRES E  
6800 COLLINS AVENUE  
MIAMI BEACH, FL 33141 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:** ANDRES E PEREZ RIVAS

03/02/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            RIVAS MOLINA , LENYS SOLIS  
Address        6800 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

Title            COO  
Name            PEREZ , EDWARD  
Address        6800 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

Title            SECRETARY  
Name            PEREZ RIVAS , ANDRES  
Address        6800 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

*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:** ANDRES E PEREZ RIVAS

SECRETARY

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date