2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000090991

Entity Name: REDIVENCA USA CORP

Current Principal Place of Business:

11341 NW 84 ST

DORAL, FL 33178

Current Mailing Address:

11341 NW 84 ST DORAL, FL 33178

FEI Number: 84-4317349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ RIVAS, ANDRES E 2750 W 76TH ST 208 HIALEAH, FL 33016 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

FILED Jan 16, 2020

Secretary of State

5054210810CC

Officer/Director Detail:

Title P Title TREASURER

Name PEREZ RIVAS, ANDRES E Name PUEBLA, MAGLAYNE

Address 2750 W 76TH ST APT. 208 Address 2750 WEST 76TH STREET APT 208

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title VP

Name MEDINA GUERRERO, WILBERTO A

Address CR1 FINAL EDIF 3 APT 1A

CONJUNTO RESIDENCIAL LAS

ARENOSAS SECTOR BARRIO SUCRE

City-State-Zip: SAN CRISTOBAL OC

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDRES E PEREZ RIVAS

PRESIDENT

01/16/2020

Date