

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000094521

Entity Name: 360 GROUP USA INC

Current Principal Place of Business:

2051 NW 112TH AVE
SUITE 119
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112TH AVE
SUITE 119
MIAMI, FL 33172 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDONA, SERGIO A
2051 NW 112TH AVE SUITE 119
MIAMI, FL 33172 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
Name MAZO, OMAR A
Address 18501 NE 23RD CT
City-State-Zip: AVENTURA FL 33180

Title VP
Name CARDONA, SERGIO A
Address 2051 NW 112TH AVE
City-State-Zip: MIAMI FL 33172

Title VC
Name MAZO, MARIA I
Address 18501 NE 23 COURT
City-State-Zip: AVENTURA FL 33180

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: OMAR A MAZO

PRESIDENT

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date