

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000033414

Entity Name: PSITTACUS USA, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
STE 810
CORAL GABLES, FL 33134 US

FEI Number: 85-0948197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTEN CONSULTING GROUP LLC
1695 NW 110TH AVE
STE 325
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: NOEMI PORTOBANCO

04/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VIADER ANFRONS, FRANCESC X
Address CALLE AFR. 1 POLIGONO
INDUSTRIAL CAN MORA
City-State-Zip: SANT ANTONI DE VILAMAJOR CT
08459

Title CEO
Name VIADER I MASUET, ELIA
Address 2655 LE JEUNE ROAD
STE 810
City-State-Zip: CORAL GABLES FL 33134

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: ELIA VIADER I MASUET

CEO

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Date