

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000033414

Entity Name: PSITTACUS USA, INC.

Current Principal Place of Business:

9084 SW 113TH AVE
MIAMI, FL 33176

FILED
Jun 07, 2022
Secretary of State
7886627794CC

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:

DAVID ANTHONY GARCIA, P.A.
739 WASHINGTON AVE
STE 909
HOMESTEAD, FL 33030 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 VIADER ANFRONS, FRANCESC X
Address CALLE AFR. 1 POLIGONO
INDUSTRIAL CAN MORA
City-State-Zip: SANT ANTONI DE VILAMAJOR CT
08459

Title CEO
Name GARCIA, DAVID A
Address 9084 SW 113TH AVE
City-State-Zip: MIAMI FL 33176

Title COO
Name VIADER I MASUET, ELIA
Address 9084 SW 113TH AVE
City-State-Zip: MIAMI FL 33176

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: DAVID GARCIA

CEO

06/07/2022

Electronic Signature of Signing Officer/Director Detail

Date