2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000077279

Entity Name: ELFO USA CORP

Current Principal Place of Business:

11601 NW 107 STREET MIAMI. FL 33172

Current Mailing Address:

11601 NW 107 STREET MIAMI, FL 33172

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIGUEL A HERNANDEZ C.P.A. 8500 WEST FLAGLER ST., STE B-208 MIAMI, FL 33144 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 Apr 19, 2023

Secretary of State

1232549067CC

Officer/Director Detail:

Title P Title VP

Name ISAAC MORALES Name JOSE DOMINGUEZ

Address 11601 NW 107 STREET Address 11601 NW 107 STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title D

Name JOHN STEVE BUSTOS SANDOVAL

Address 11601 NW 107 STREET

City-State-Zip: MIAMI FL 33172

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: ISAAC MORALES

Electronic Signature of Signing Officer/Director Detail

Ρ

04/19/2023