

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000032342

Entity Name: FITO MEDICS USA CORP

Current Principal Place of Business:

2950 GLADES CIR
STE 10-B
WESTON, FL 33327

FILED
Apr 10, 2023
Secretary of State
6162573101CC

Current Mailing Address:

2950 GLADES CIR
STE 10-B
WESTON, FL 33327 US

FEI Number: 86-3213295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEIBA ENTERPRISES INC
398 EAST 33RD STREET
STE 204
HIALEAH, FL 33013 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 LONDOÑO HERNANDEZ, DERIAN W
Address 2950 GLADES CIR STE 10-B
City-State-Zip: WESTON FL 33327

Title VP
Name ZULUAGA MONTES, CLAUDIA M
Address 2950 GLADES CIR STE 10-B
City-State-Zip: WESTON FL 33327

Title S
Name SOCORRO, RAUL
Address 2950 GLADES CIR STE 10-B
City-State-Zip: WESTON FL 33327

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: ZULUAGA MONTES , CLAUDIA M

VP

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date