

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000055537

Entity Name: EDALTEC USA CORP.

Current Principal Place of Business:

8323 NW 12TH. STREET, SUITE 102
DORAL, FL 33126

Current Mailing Address:

8323 NW 12TH. STREET, SUITE 102
DORAL, FL 33126

FEI Number: 30-1272378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
8323 NW 12TH. STREET, SUITE 102
DORAL, FL 33126 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 NAVARRO, JUAN JOSE
Address 8323 NW 12TH. STREET, SUITE 102
City-State-Zip: DORAL FL 33126

Title VP
Name HERNANDEZ, ANGEL
Address 8323 NW 12TH. STREET, SUITE 102
City-State-Zip: DORAL FL 33126

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: NAVARRO, JUAN JOSE

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04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date