## 2022 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

FILED Apr 22, 2022

**Secretary of State** 

0683802823CC

Officer/Director Detail:

Title P Title VP

Name NAVARRO, JUAN JOSE Name HERNANDEZ, ANGEL

Address 8323 NW 12TH. STREET, SUITE 102 Address 8323 NW 12TH. STREET, SUITE 102

City-State-Zip: DORAL FL 33126 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

**AGENT** 

04/22/2022