

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000075962

Entity Name: ICELL USA GROUP CORP

Current Principal Place of Business:

16020 SOUTH POST RD
203
WESTON, FL 33331

Current Mailing Address:

16020 SOUTH POST RD
203
WESTON, FL 33331 US

FEI Number: 87-2582116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALARCON ALVARADO, ANGELO ALBERTO
16020 SOUTH POST RD
203
WESTON, FL 33331 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: ANGELO ALBERTO ALARCON ALVARADO

05/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALARCON ALVARADO, ANGELO ALBERTO
Address 16020 SOUTH POST RD
203
City-State-Zip: WESTON FL 33331

Title SECRETARY
Name PEREZ SUAREZ, JOSE RAFAEL
Address 16020 SOUTH POST RD
203
City-State-Zip: WESTON FL 33331

Title VP
Name RIVERO DE FREITAS, JAVIER A
Address 16020 SOUTH POST RD
203
City-State-Zip: WESTON FL 33331

Title DIRECTOR
Name COURT GONZALEZ, CHRISTIAN STEVEN
Address 16020 SOUTH POST RD
203
City-State-Zip: WESTON FL 33331

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: JAVIER A RIVERO DE FREITAS

VP

05/09/2024

Electronic Signature of Signing Officer/Director Detail

Date