

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000080621

Entity Name: COCINA PERUANA USA CORP

Current Principal Place of Business:

3011 YAMATO RD
A14
BOCA, FL 33434

Current Mailing Address:

3011 YAMATO RD
A14
BOCA, FL 33434 US

FEI Number: 87-2590911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AMORE, COSIMO
3011 YAMATO RD
A14
BOCA, FL 33434 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: COSIMO D'AMORE

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S/T
Name BULL, EDUARDO
Address 1396 SW 160 AVE
City-State-Zip: SUNRISE FL 33326

Title P
Name AUGUSTO PRIETO URTE, OSCAR
Address 1785 IBIS LN
City-State-Zip: WESTON FL 33327

Title MGR
Name PALMA BAY GROUP 2
Address 565 NE 179 DR
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: COSIMO D'AMORE

MANAGER

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date