

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000080621

Entity Name: COCINA PERUANA USA CORP

Current Principal Place of Business:

3011 YAMATO RD
A14
BOCA RATON, FL 33434

Current Mailing Address:

3011 YAMATO RD
A14
BOCA RATON, 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 RATON, 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

07/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
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: EDUARDO BULL

SECRETARY

07/05/2024

Electronic Signature of Signing Officer/Director Detail

Date