2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000090400

Entity Name: VENASA USA, CORP

Current Principal Place of Business:

5381 NW 108TH AVE DORAL, FL 33178

Current Mailing Address:

5381 NW 108TH AVE DORAL, FL 33178 US

FEI Number: 87-3235734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE A MOLINA MOLERO 5381 NW 108TH AVE DORAL, FL 33178 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 29, 2023

Secretary of State

1487346288CC

Officer/Director Detail:

Title Title

JOSE A MOLINA MOLERO HERNANDEZ LUZARDO, CIRO U Name Name

5381 NW 108TH AVE Address 5381 NW 108TH AVE Address City-State-Zip: DORAL FL 33178

City-State-Zip: DORAL FL 33178

Title Т

RODRIGUEZ, PEDRO M Name

Address 5640 NW 115TH CT

209

MIAMI FL 33178 City-State-Zip:

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: JOSE A MOLINA MOLERO

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04/29/2023