2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000098556

Entity Name: OSORIO ZABALA USA SERVICES INC.

Current Principal Place of Business:

170 BONAVENTURE BLVD APT 112

WESTON, FL 33326

Current Mailing Address:

170 BONAVENTURE BLVD **APT 112**

WESTON, FL 33326

FEI Number: 87-3653516 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GABANTE, LUIS 2327 CORDOBA BND WESTON, FL 33327 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 24, 2023

Secretary of State

8130126065CC

Officer/Director Detail:

Title Title VΡ

OSORIO AZPILLAGA, IGNACIO Name Name ZABALA, NELLY

170 BONAVENTURE BLVD APT 112 170 BONAVENTURE BLVD APT 112 Address Address

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title **OFFI**

GUTIERREZ, MARIA Name

Address 170 BONAVENTURE BLVD APT 112

City-State-Zip: WESTON FL 33326

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: OSORIO AZPILLAGA, IGNACIO

PRESIDENT

04/24/2023