## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000007203

**Entity Name: ADELL INVEST USA I CORPORATION** 

**Current Principal Place of Business:** 

382 NE 191 ST #46180 MIAMI, FL 33179

**Current Mailing Address:** 

382 NE 191 ST #46180 MIAMI, FL 33179 US

FEI Number: 87-4802421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE CORPORATE SERVICES LLC 444 BRICKELL AVENUE SUITE P-41 MIAMI, FL 33131 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: VERONICA ISTURIZ 04/08/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

FRANCISCO JAVIER ARAYA ADELL DIEGO IGNACIO ARAYA ADELL Name Name

Address 7500 NW 25TH STREET Address 7500 NW 25TH STREET SUITE 246

SUITE 246

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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.

**FILED** Apr 08, 2024

**Secretary of State** 

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