2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000023866

Entity Name: BENTOUCH USA, CORP

Current Principal Place of Business:

14271 SW 102TH ST 107 MIAMI, FL 33186 FILED Apr 13, 2024 Secretary of State 7351940787CC

Current Mailing Address:

14271 SW 102TH ST 107

MIAMI, FL 33186 US

FEI Number: 36-5015978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, WILSON 6316 NW 99TH 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

Officer/Director Detail:

Title PD

Address

Title VP

Name RAMIREZ, WILSON

Name RODRIGUEZ GRIJALBA, LADY

LORENA

10212 NW 5TH TER

Address

10212 NW 5TH TER

City-State-Zip: MIAMI FL 33172

City-State-Zip: MIAMI FL 33172

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.