2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000065403

Entity Name: PRODEALBA GROUP USA CORP

Current Principal Place of Business:

201 S BISCAYNE BLVD 1480 MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD 1480

MIAMI, FL 33131 US

FEI Number: 88-4122993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL TAX PA LLC 1820 N. CORPORATE LAKES BLVD 105 WESTON, FL 33326 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 25, 2023

Secretary of State

3824821606CC

Officer/Director Detail:

Title P Title S

Name SOMOZA, LORENA Name ALBURJAS, ARNULFO

Address 201 S BISCAYNE BLVD Address 1820 N. CORPORATE LAKES BLVD

City-State-Zip: MIAMI FL 33131

City-State-Zip: WESTON FL 33326

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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.