2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000089853

Entity Name: BRODMEN USA CORPORATION

Current Principal Place of Business:

7950 NW 53 ST

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DORAL, FL 33166

Current Mailing Address:

7950 NW 53 ST

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DORAL, FL 33166 US

FEI Number: 61-2058632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MV GLOBAL CONSULTING LLC 3655 NW 115 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: FRANCO REGNAULT 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

8365929623CC

Officer/Director Detail:

Title P Title VP

Name AGUILAR GARCIA, CARLOS E Name SAN LUCAS PINELA, JESSICA K

Address 7950 NW 53 ST Address 7950 NW 53 ST

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title S

Name AGUILAR SAN LUCAS, JEAN CARLOS

Address 7950 NW 53 ST

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City-State-Zip: DORAL FL 33166

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: AGUILAR GARCIA , CARLOS E

PRESIDENT

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04/29/2024