2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000083348

Entity Name: GUANDY USA INC.

Current Principal Place of Business:

2600 S. DOUGLAS RD

CORAL GABLES, FL 33134

STE 1000

Current Mailing Address:

2600 S. DOUGLAS RD STE 1000 CORAL GABLES, FL 33134 US

FEI Number: 30-1385135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS, LLC 2600 S. DOUGLAS RD STE 1000 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title Title

Name ARANEDA VALENZUELA, OSCAR Name SANTIAGO ARELLANO, KARLA

GERARDO VANESSA

Address 2600 S. DOUGLAS RD, STE 1000 Address 2600 S. DOUGLAS RD, STE 1000

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title S

Name ALONSO GARCIA, CLAUDIA A 2600 S. DOUGLAS RD, STE 1000 Address

CORAL GABLES FL 33134 City-State-Zip:

Ρ

SIGNATURE: ARANEDA VALENZUELA, OSCAR GERARDO

Date

FILED Apr 25, 2024

Secretary of State

8054774306CC

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.