

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036826

Entity Name: GHELLA USA CORP.

Current Principal Place of Business:

6205 BLUE LAGOON DR
SUITE # 290
MIAMI, FL 33126

Current Mailing Address:

6205 BLUE LAGOON DR
SUITE # 290
MIAMI, FL 33126 US

FEI Number: 65-0665751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STELLA, LUCIANO
6205 BLUE LAGOON DR
SUITE # 290
MIAMI, FL 33126 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: LUCIANO STELLA

01/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STELLA, LUCIANO
Address 6205 BLUE LAGOON DR
SUITE # 290
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name PERALES, DIEGO M
Address 6205 BLUE LAGOON DR
SUITE # 290
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name GARWACKI, LECH
Address 6205 BLUE LAGOON DR
SUITE # 290
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name BOLINAGA, FERNANDO
Address 6205 BLUE LAGOON DR
SUITE # 290
City-State-Zip: MIAMI FL 33126

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: DIEGO M PERALES

DIRECTOR

01/12/2024

Electronic Signature of Signing Officer/Director Detail

Date