

2022 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
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

01/26/2022

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**

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date