2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061860

Entity Name: MIYAKO U. S. A., INC.

Current Principal Place of Business:

1598 NW 108 AVE MIAMI, FL 33172

Current Mailing Address:

1598 NW 108 AVE MIAMI, FL 33172 US

FEI Number: 65-0674640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, SANTIAGO JR. 1598 NW 108 AVE MIAMI, FL 33172 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: SANTIAGO RODRIGUEZ JR. 02/12/2020

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2020

Secretary of State

6336269248CC

Officer/Director Detail:

Title D/P/S Title D/VP/T

Name RODRIGUEZ, IRENE Z Name RODRIGUEZ, SANTIAGO JR.

 Address
 10923 N.W. 71 ST
 Address
 1598 NW 108 AVE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33172

Title D/VP Title VP

 Name
 RODRIGUEZ, ALEJANDRO
 Name
 SOLER, GABRIELA

 Address
 1598 NW 108 AVE
 Address
 1598 NW 108 AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

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.

VP

SIGNATURE: GABRIELA SOLER