2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112315

Entity Name: COLONIA USA, LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD SUITE 1023

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD SUITE 1023 HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3538350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSIE CHEMEN CONSULTING LLC 20533 BISCAYNE BLVD 1326 AVENTURA, FL 33180 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: SUSANA CHEMEN 02/12/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name PAOLINI, HORACIO JUAN MR Name URBANO, DANIELA SOLEDAD

Address 1835 E HALLANDALE BEACH BLVD Address 1835 E HALLANDALE BEACH BLVD

SUITE 1023 SUITE 1023

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 12, 2025

Secretary of State

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