

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000143496

Entity Name: CONFREMAR USA LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., SUITE 415, OFFICE 17
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD., SUITE 415, OFFICE 17
HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

07/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: FERNANDEZ VAQUERO, RICARDO
Address: 3440 HOLLYWOOD BLVD., SUITE 415,
OFFICE 17
City-State-Zip: HOLLYWOOD FL 33021

Title: MEMBER
Name: Y FRESCOS DEL MAR S.A.,
CONGELADOS
Address: C/ HERREROS NO 54 POL. IND.
LOS ANGELES 28906 GETAFE
City-State-Zip: MADRID

Title: MEMBER
Name: CORVALAN, JUAN EDUARDO
Address: 16900 NORTH BAY ROAD
APT 1015
City-State-Zip: SUNNY ISLES FL 33160

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.

SIGNATURE: RICARDO FERNANDEZ VAQUERO

MANAGER

07/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date