2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000169826

Entity Name: BOCAS EXPRESS USA, LLC

Current Principal Place of Business:

2851 SOMERSET DRIVE,

106

LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2851 SOMERSET DRIVE,

UNIT 106

LAUDERDALE LAKES, FL 33311 US

FEI Number: 82-2637654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHBOLD FORBES, DIONICIO 2851 SOMERSET DRIVE, LAUDERDALE LAKES, FL 33311 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: DIONICIO ARCHBOLD FORBES 04/28/2022

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2022

Secretary of State

7732694024CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameARCHBOLD FORBES, DIONICIONameCOLEMAN, VIVIAN AAddress2851 SOMERSET DRIVE, 106Address1402 SW 82ND AVE

City-State-Zip: LAUDERDALE LAKES FL 33311 City-State-Zip: N LAUDERDALE FL 33068

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.