

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000272907

Entity Name: SUALPA GROUP USA LLC

Current Principal Place of Business:

5931 NW 173 DR
9
MIAMI, FL 33015

Current Mailing Address:

5931 NW 173 DR
9
MIAMI, FL 33015

FEI Number: 87-1176003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSALES, LUIS F
5931 NW 173 DR
9
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name BOTERO RAMIREZ, ALEJANDRO B
Address 5931 NW 173 DR STE 9
City-State-Zip: MIAMI FL 33015

Title AMBR
Name BAENA CORREA, LIBIA M
Address 5931 NW 173 DR STE 9
City-State-Zip: MIAMI FL 33015

Title AMBR
Name BOTERO BAENA, SUSANA
Address 5931 NW 173 DR STE 9
City-State-Zip: MIAMI FL 33015

Title AMBR
Name BOTERO BAENA, ALICIA
Address 5931 NW 173 DR STE 9
City-State-Zip: MIAMI FL 33015

Title AMBR
Name BOTERO BAENA, PABLO
Address 5931 NW 173 DR STE 9
City-State-Zip: MIAMI FL 33015

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: BOTERO RAMIREZ,ALEJANDRO B

CEO

02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date