2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000464356

Entity Name: MINASFLOR USA LLC

Current Principal Place of Business:

4760 NW 6TH AVENUE

DEERFIELD BEACH, FL 33064

Current Mailing Address:

4760 NW 6TH AVENUE

DEERFIELD BEACH, FL 33064 US

FEI Number: 87-3355732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNA R DE FARIA 4760 NW 6TH AVENUE DEERFIELD BEACH, FL 33064 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

FILED Feb 10, 2023

Secretary of State

3881141717CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER

Name BRUNA R DE FARIA Name CAIO HENRIQUE DE SENA MOURA

Address 4760 NW 6TH AVENUE Address 4760 NW 6TH AVENUE

City-State-Zip: DEERFIELD BEACH FL 33064 City-State-Zip: DEERFIELD BEACH FL 33064

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: BRUNA DE FARIA MANAGER