## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000282550 Entity Name: O&G USA LLC

**Current Principal Place of Business:** 

210 NE 45TH ST OAKLAND PARK FORT LAUDERDALE. FL 33334

**Current Mailing Address:** 

210 NE 45TH ST OAKLAND PARK FORT LAUDERDALE. FL 33334 US

FEI Number: 88-2954155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERVI USA CORP 791 PARK OF COMMERCE BLVD SUITE 300 BOCA RATON, FL 33487 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: JOSHUA TEJADA 03/30/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER

**CARLOS ALBERTO RAMIREZ OBSTETRICIA & GINECOLOGIA SAS** Name Name

**SERRANO** 

AV CARRERA 45 # 94-23 TORRE B Address AV CARRERA 45 # 94-23 TORRE B Address **PISOS 6,7,8** 

PISOS 6,7,8 City-State-Zip: **BOGOTA** 

**BOGOTA** City-State-Zip:

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: CARLOS RAMIREZ Electronic Signature of Signing Authorized Person(s) Detail

03/30/2023 **AMBR** 

**FILED** Mar 30, 2023

**Secretary of State** 

1406099236CC

Date

Date