

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000285780

Entity Name: MORPHOSIS USA LLC

Current Principal Place of Business:

1200 ANASTASIA AVE
SUITE 412
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE
SUITE 412
CORAL GABLES, FL 33134 US

FEI Number: 32-0693652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G ACCOUNTING AND FINANCIAL SERVICES
1200 ANASTASIA AVE
SUITE 412
CORAL GABLES, FL 33134 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 MBR
Name FUENTES VILLANUEVA, ARMANDO E
Address 1200 ANASTASIA AVE, SUITE 412
City-State-Zip: CORAL GABLES FL 33134

Title MBR
Name FUENTES VILLANUEVA, EDUARDO A
Address 1200 ANASTASIA AVE
City-State-Zip: CORAL GABLES FL 33134

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: FUENTES VILLANUEVA , EDUARDO A

03/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date