

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000352776

Entity Name: CIELO GROUP USA LLC

Current Principal Place of Business:

665 ALLENDALE RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

665 ALLENDALE RD
KEY BISCAYNE, FL 33149 US

FEI Number: 88-3706312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CODE1 CONSULTING, LLC
2598 EAST SUNRISE BOULEVARD
SUITE 2104
FORT LAUDERDALE, FL 33304 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 MGR
Name ROSAS, RODOLFO
Address 591 N MASHTA DR
City-State-Zip: KEY BICAYNE FL 33149

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: ROSAS , RODOLFO

MGR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date