

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000437606

Entity Name: SALUD ACTIVA USA INVESTMENT LLC

Current Principal Place of Business:

401 NW 83 WAY
PEMBROKE PINES , FL 33024

Current Mailing Address:

401 NW 83 WAY
PEMBROKE PINES , FL 33024 US

FEI Number: 93-3545934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRURITA , JOSE EDUARDO
401 NW 83 WAY RD
PEMBROKE PINES, FL 33024 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: JOSE EDUARDO IRURITA

06/10/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CAYCEDO PAVA, MANUEL ALEJANDRO
Address 401 NW 83 WAY
City-State-Zip: PEMBROKE PINES FL 33024

Title MGR
Name PAVA CAMELO, MARIA CONSUELO
Address 4718 SLEEPY HOLLOW DR.
City-State-Zip: KISSIMMEE FL 34746

Title MGR
Name CAYCEDO, MANUEL ALEJANDRO
Address CRA 12 A # 134-10
City-State-Zip: BOGOTÁ COLOMBIA 110121

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: MANUEL ALEJANDRO CAYCEDO

AMBR

06/10/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date