2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000495180

Entity Name: MACONSULTOR USA LLC

Current Principal Place of Business:

1614 CHASE ANCHOR CT ROSENBERG, TX 77469

Current Mailing Address:

1614 CHASE ANCHOR CT ROSENBERG, TX 77469 US

FEI Number: 35-2828758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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 Apr 07, 2025

Secretary of State

0340649448CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name OCAMPO RAMOS, CARLOS H Name BOHORQUEZ POSSO, PAOLA A
Address 1614 CHASE ANCHOR CT Address 1614 CHASE ANCHOR CT

City-State-Zip: ROSENBERG TX 77469 City-State-Zip: ROSENBERG TX 77469

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 H OCAMPO RAMOS

DIRECTOR

04/07/2025