

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003840

**Entity Name:** KARRENA USA, INC.

**Current Principal Place of Business:**

1000 MARKET ST  
BUILDING 2, UNIT 1  
PORTSMOUTH, NH 03801

**Current Mailing Address:**

795 WURLITZER DRIVE  
NORTH TONAWANDA, NY 14120 US

**FEI Number:** 04-2712155

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** KIMBERLY LAUGHREY

04/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D/P  
Name ALVAREZ, GUILLERMO  
Address 795 WURLITZER DRIVE  
City-State-Zip: NORTH TONAWANDA NY 14120

Title S  
Name SULLIVAN, THOMAS P  
Address 795 WURLITZER DRIVE  
City-State-Zip: NORTH TONAWANDA NY 14120

Title TREASURER  
Name VILA, DANIEL  
Address 795 WURLITZER DRIVE  
City-State-Zip: NORTH TONAWANDA NY 14120

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS P SULLIVAN

SECRETARY

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date