

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003840

Entity Name: KARRENA USA, INC.

Current Principal Place of Business:

200 INTERNATIONAL DRIVE
SUITE 150
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

01/07/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY

Name SULLIVAN, THOMAS P

Address 795 WURLITZER DRIVE

City-State-Zip: NORTH TONAWANDA NY 14120

Title TREASURER

Name VILA SALAS, DANIEL

Address 795 WURLITZER DRIVE

City-State-Zip: NORTH TONAWANDA NY 14120

Title PRESIDENT

Name MORENO ALVAREZ, OSCAR

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: DANIEL VILA SALAS

TREASURER

01/07/2025

Electronic Signature of Signing Officer/Director Detail

Date