2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005054

Entity Name: ADSMOVIL USA INC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD SUITE 06-102

MIAMI, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD SUITE 06-102 MIAMI, FL 33134 US

FEI Number: 46-1075460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEVEDO, ALVARO A. ESQ. 1395 BRICKELL AVENUE MIAMI, FL 33131 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: ALVARO A. ACEVEDO, ESQ. 04/28/2025

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2025

Secretary of State

1618087188CC

Officer/Director Detail:

Title ٧P Title **PRESIDENT**

PARDO, ALBERTO Name Name LEYVA, ALEJANDRO 4133 BOSTON CT Address 1121 CRANDON BLVD Address

SUITE D301

City-State-Zip: WESTON FL 33331

KEY BISCAYNE FL 33149 City-State-Zip:

Title **TREASURER** Title **CFO**

Name DAANTJE, ADRIANA CATALINA Name VENCKELEER, MAURICIO

Address 560 GLEN WAY 2222 PONCE DE LEON BLVD Address

City-State-Zip: MIAMI SPRINGS FL 33166 SUITE 06-102

MIAMI FL 33134 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail