

2024 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:

FLORIDA GROUP OF REGISTERED AGENTS INC
1395 BRICKELL AVENUE
SUITE 900
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 ACEVEDO

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PARDO, ALBERTO
Address 1121 CRANDON BLVD
SUITE D301
City-State-Zip: KEY BISCAYNE FL 33149

Title CFO
Name VENCKELEER, MAURICIO
Address 2222 PONCE DE LEON BLVD
SUITE 06-102
City-State-Zip: MIAMI FL 33134

Title PRESIDENT
Name LEYVA, ALEJANDRO
Address 4133 BOSTON CT
City-State-Zip: WESTON FL 33331
Title TREASURER
Name DAANTJE, ADRIANA CATALINA
Address 560 GLEN WAY
City-State-Zip: MIAMI SPRINGS FL 33166

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: ALEJANDRO LEYVA

PRESIDENT

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date