## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003635

Entity Name: JOHN PAUL USA CORPORATION

**Current Principal Place of Business:** 

5200 BLUE LAGOON DRIVE 1090

MIAMI, FL 33126

**Current Mailing Address:** 

5200 BLUE LAGOON DRIVE 1090

MIAMI, FL 33126 US

FEI Number: 68-0143897 Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2023

**Secretary of State** 

0002596985CC

## Officer/Director Detail:

Title CFO US

Name MCKNIGHT, PAUL

Address 5200 BLUE LAGOON DRIVE

1090

SIGNATURE: PAUL MCKNIGHT

City-State-Zip: MIAMI FL 33126

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

CFO

01/25/2023

Date