

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000636

Entity Name: COMEXI NORTH AMERICA, INC.

Current Principal Place of Business:

1623 NW 84TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

1623 NW 84TH AVENUE
MIAMI, FL 33126 US

FEI Number: 39-1615390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, MIGUEL ANGEL
2555 PONCE DE LEON
SUITE 600
CORAL GABLES, FL 33134 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: MIGUEL ANGEL CASTRO

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, TREASURER

Name PAGES, XAVIER

Address 1623 NW 84 AVENUE

City-State-Zip: MIAMI FL 33126

Title PRESIDENT

Name PAU, XIFRA ROSICH

Address 1623 NW 84TH AVENUE

City-State-Zip: MIAMI FL 33126

Title VP

Name PASTOR PIERA, JOSEP MARIA

Address 1623 NW 84TH AVENUE

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.

SIGNATURE: XAVIER PAGES

SECRETARY

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date