

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005135

Entity Name: YUPIX USA INC.

Current Principal Place of Business:

2811 NW 5TH AVE.
MIAMI, FL 33127

Current Mailing Address:

2811 NW 5TH AVE.
MIAMI, FL 33127

FEI Number: 85-3713662

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BASTA, MARIANO ARIEL SR.
2811 NW 5TH AVE.
MIAMI, FL 33127 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: MARIANO BASTA

08/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name NAVARRO, PATRICIO M
Address 2811 NW 5TH AVE.
City-State-Zip: MIAMI FL 33127

Title VPD
Name NAVARRO, GONZALO H
Address 2811 NW 5TH AVE.
City-State-Zip: MIAMI FL 33127

Title SD
Name ALESSO, ALVARO G
Address 2811 NW 5TH AVE.
City-State-Zip: MIAMI FL 33127

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: PATRICIO NAVARRO

PD

08/30/2021

Electronic Signature of Signing Officer/Director Detail

Date