

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000734

Entity Name: CARLOS FERNANDEZ CASADO USA CORP.

Current Principal Place of Business:

1900 PURDY AVE., STE. A
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 PURDY AVE., STE. A
MIAMI BEACH, FL 33139 US

FEI Number: 85-1078047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name CONTRERAS PIETRI, MANUEL
Address 1900 PURDY AVE., STE. A
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT, TREASURER, DIRECTOR
Name MARTINEZ CUTILLAS, ANTONIO
Address 1900 PURDY AVE., STE. A
City-State-Zip: MIAMI BEACH FL 33139

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: MANUEL CONTRERAS PIETRI

DIRECTOR

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date