

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046565

Entity Name: INETUM USA CORPORATION

Current Principal Place of Business:

255 GIRALDA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

255 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 99-0366860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD SUITE 1225
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name FERNANDEZ GARAGORRI, CARLOS
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR
Name CASTILLA MARTINEZ, CARLOS
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, DIRECTOR
Name LINARES GIL, EDUARDO
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FERNANDEZ IGNACIO, JOSE ANTONIO
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PORQUERA PEREZ, FRANCISCO JAVIER
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CARRILLO ACOSTA, ADRIANA DOLORES
Address 255 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: EDUARDO LINARES GIL

PRESIDENT

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date