2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000088150

Entity Name: CAPIA USA CORP.

Current Principal Place of Business:

1550 DODD ROAD WINTER PARK, FL 32792

Current Mailing Address:

1550 DODD ROAD

WINTER PARK, FL 32792 US

FEI Number: 87-3266015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301

TALLAHASSEE, FL 32301 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: KHADIJEH HEMMATI 04/06/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Р Title DIR. Title

RODRIGUEZ, JAVIER RODRIGUEZ, JAVIER Name Name Address 1550 DODD ROAD Address 1550 DODD ROAD

WINTER PARK FL 32792 City-State-Zip: City-State-Zip: WINTER PARK FL 32792

Title Title

RODRIGUEZ, JAVIER Name Name RODRIGUEZ, JAVIER Address 1550 DODD ROAD Address 1550 DODD ROAD

WINTER PARK FL 32792 City-State-Zip: City-State-Zip: WINTER PARK FL 32792

Title DIR. Title DIR.

Name ROJAS, CARLOS Name BARRETO, AUGUSTO F Address 1550 DODD ROAD 1550 DODD ROAD Address

City-State-Zip: WINTER PARK FL 32792 City-State-Zip: WINTER PARK FL 32792

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: JAVIER RODRIGUEZ

PRESIDENT

04/06/2022

FILED Apr 06, 2022

Secretary of State

3076559151CC

Date