2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037658

Entity Name: AGRANCO CORP. (USA)

Current Principal Place of Business:

5966 S. DIXIE HWY STE. 300 MIAMI, FL 33143

Current Mailing Address: PO BOX 432130

MIAMI, FL 33143 US

FEI Number: 65-1107508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALCHANDANI SIMON PL 25 SE 2ND AVE SUITE 1020 MIAMI, FL 33131 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: DANIEL J. SIMON, ESQ. 03/06/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CMO

Name FERRER, CLAUDIA M Name GORORDO, BIANCA M

 Address
 PO BOX 432130
 Address
 PO BOX 432130

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33143

Title CFO

Name DOVAL, MELISSA
Address PO BOX 432130
City-State-Zip: MIAMI FL 33143

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: CLAUDIA FERRER

Electronic Signature of Signing Officer/Director Detail

CEO

03/06/2025

Date

FILED Mar 06, 2025

Secretary of State

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