

2024 FLORIDA PROFIT CORPORATION AMENDED 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.

06/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FERRER, CLAUDIA M
Address PO BOX 432130
City-State-Zip: MIAMI FL 33143

Title CMO
Name GORORDO, BIANCA M
Address PO BOX 432130
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

CEO

06/11/2024

Electronic Signature of Signing Officer/Director Detail

Date