



BA20241883113



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241883113

Date Filed: 10/23/2024

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Entity Details													
Corporation Name	ATLANTICA AGRICOLA USA INC.												
Entity No.	6420200												
Formed In	FLORIDA												
Street Address of Principal Office of Corporation													
Principal Address	5751 SW 14TH ST WEST MIAMI, FL 33144												
Mailing Address of Corporation													
Mailing Address	5751 SW 14TH ST WEST MIAMI, FL 33144												
Attention	Cesar de Santiago Cortes												
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CESAR DE SANTIAGO CORTES</td><td>5751 SW 14TH ST WEST MIAMI, FL 33144</td><td>Chief Executive Officer</td></tr><tr><td>+ Marta Gutierrez Gomez</td><td>5751 SW 14TH ST WEST MIAMI, FL 33144</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ CESAR DE SANTIAGO CORTES	5751 SW 14TH ST WEST MIAMI, FL 33144	Chief Executive Officer	+ Marta Gutierrez Gomez	5751 SW 14TH ST WEST MIAMI, FL 33144	Chief Financial Officer, Secretary			
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Additional Officers													
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Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		Director Name	Director Address	None Entered									
Director Name	Director Address												
None Entered													
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Global company specialized in bioestimulation, vegetal nutrition, biocontrol and microorganisms												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												
Labor Judgment													

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Javier Salguero Salas

10/23/2024

Signature

Date