

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84418

Entity Name: PASSINA PRODUCTS USA, INC.

Current Principal Place of Business:

340 W CENTRAL AVE
STE 200
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1478
WINTER HAVEN, FL 33882 US

FEI Number: 59-2202168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANNER, WEBB
340 W CENTRAL AVE
STE 200
WINTER HAVEN, FL 33880 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: WEBB TANNER

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BARTH, R. ALEXANDER
Address 100 N. TAMPA ST. SUITE 3760
City-State-Zip: TAMPA FL 33602

Title PRESIDENT
Name TANNER, WEBB
Address 340 W CENTRAL AVE
STE 200
City-State-Zip: WINTER HAVEN FL 33880

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: WEBB TANNER

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date