

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52283

Entity Name: PETALITE (U.S.), INC.

Current Principal Place of Business:

OFICINA 6-4, SECTO PISO
EDIFICIO CENTRO COLON
PASEO COLON, SJ, COSTA RICA

Current Mailing Address:

OFICINA 6-4, SECTO PISO
EDIFICIO CENTRO COLON
PASEO COLON, SJ, COSTA RICA CR

FEI Number: 98-0055371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name DELGADO, SERGIO ALVARADO
Address OFICINA 6-4, SECTO PISO
EDIFICIO CENTRO COLON
City-State-Zip: PASEO COLON, SJ

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: SERGIO ALVARADO DELGADO

PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date