

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095905

Entity Name: RESINTECH USA, INC.

Current Principal Place of Business:

8405 N.W. 70 STREET
MIAMI, FL 33166

Current Mailing Address:

8405 N.W. 70 STREET
MIAMI, FL 33166 US

FEI Number: 20-5239858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA E. PEREZ P.A.
145 MADEIRA AVE
SUITE-310
CORAL GABLES, FL 33134 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 PD
Name MATA BLANCO, ALVARO
Address 145 MADEIRA AVE SUITE-310
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name SANCHO VIQUEZ, FRANCISCO
Address 145 MADEIRA AVE SUITE-310
City-State-Zip: CORAL GABLES FL 33134

Title VSD
Name CHAVERRI GOULD, ALEJANDRO
Address 145 MADEIRA AVE, SUITE-310
City-State-Zip: CORAL GABLES FL 33134

Title VTD
Name MURILLO, MANUEL
Address 145 MADEIRA AVE SUITE-310
City-State-Zip: CORAL GABLES FL 33134

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: ALVARO MATA BLANCO

OFFICER

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date