

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095905

Entity Name: RESINTECH USA, INC.**Current Principal Place of Business:**8405 NW 70TH STREET
MIAMI, FL 33166**Current Mailing Address:**8405 NW 70TH STREET
MIAMI, FL 33166 US**FEI Number:** 20-5239858**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TORRES LAW, P.A.
888 SOUTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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:** /S/ OSVALDO F. TORRES**04/04/2018**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name MATA BLANCO, ALVARO
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

Title DIRECTOR, VP
Name SANCHO VIQUEZ, FRANCISCO
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

Title DIRECTOR, VP, SECRETARY
Name CHAVERRI GOULD, ALEJANDRO
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

Title DIRECTOR, PRESIDENT,
SECRETARY, TREASURER
Name MURILLO, MANUEL
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

Title GENERAL MANAGER
Name HANLON, JAMES
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

Title COMMERCIAL VICE PRESIDENT
Name GOLDONI, HUMBERTO L.
Address 8405 NW 70TH STREET
City-State-Zip: MIAMI FL 33166

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: /S/ MANUEL MURILLO**DIRECTOR****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date