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

#### 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			04/10/2019
	Electronic Signature of Registered Agent			Date
Officer/Direc	ctor Detail :			
Title	DIRECTOR, VP	Title	DIRECTOR, VP	
Name	MATA BLANCO, ALVARO	Name	SANCHO VIQUEZ, FRANCISCO	)
Address	8405 NW 70TH STREET	Address	8405 NW 70TH STREET	
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166	
Title	DIRECTOR, VP, SECRETARY	Title	DIRECTOR, PRESIDENT,	
Name	CHAVERRI GOULD, ALEJANDRO	Name	SECRETARY, TREASURER MURILLO, MANUEL	
Address	8405 NW 70TH STREET	Address	8405 NW 70TH STREET	
City-State-Zip:	MIAMI FL 33166			
		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

PRESIDENT

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 10, 2019 Secretary of State 5342976657CC

Certificate of Status Desired: No