

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000095905

**Entity Name:** RESINTECH USA, INC.

**Current Principal Place of Business:**

8405 NORTHWEST 70TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

8405 NORTHWEST 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

03/07/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

Title            SECRETARY, GENERAL MANAGER  
Name            HANLON, JAMES  
Address        8405 NORTHWEST 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/ JAMES HANLON

**GENERAL MANAGER**

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date