## **2018 FLORIDA PROFIT CORPORATION 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 03/29/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

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 VP, DIRECTOR, SECRETARY Title VP, DIRECTOR, TREASURER

Name CHAVERRI GOULD, ALEJANDRO Name 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 SECRETARY, GENERAL MANAGER

Name HANLON, JAMES

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/ JAMES HANLON

SECRETARY, GENERAL MANAGER

03/29/2018

FILED Mar 29, 2018

**Secretary of State** 

CC5251923337