

2015 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

FILED
Apr 23, 2015
Secretary of State
CC8283410038

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:

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MATA BLANCO, ALVARO
Address 8405 N.W. 70 STREET
City-State-Zip: MIAMI FL 33166

Title VD
Name SANCHO VIQUEZ, FRANCISCO
Address 8405 N.W. 70 STREET
City-State-Zip: MIAMI FL 33166

Title VSD
Name CHAVERRI GOULD, ALEJANDRO
Address 8405 N.W. 70 STREET
City-State-Zip: MIAMI FL 33166

Title VTD
Name MURILLO, MANUEL
Address 8405 N.W. 70 STREET
City-State-Zip: MIAMI FL 33166

Title SGM
Name HANLON, JAMES
Address 8405 NW 70 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: JAMES HANLON

SGM

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date