2014 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

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:

MARIA E. PEREZ P.A. 145 MADEIRA AVE SUITE-310 CORAL GABLES, FL 33134 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

FILED Apr 08, 2014

Secretary of State

CC4571524230

Officer/Director Detail:

Title PD Title VD

NameMATA BLANCO, ALVARONameSANCHO VIQUEZ, FRANCISCOAddress145 MADEIRA AVE SUITE-310Address145 MADEIRA AVE SUITE-310City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title VSD Title VTD

Name CHAVERRI GOULD, ALEJANDRO Name MURILLO, MANUEL

Address 145 MADEIRA AVE, SUITE-310 Address 145 MADEIRA AVE SUITE-310

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail