2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117551

Entity Name: ALTEX USA CORPORATION

Current Principal Place of Business:

1801 CORAL WAY SUITE 312 MIAMI, FL 33145

Current Mailing Address:

1801 CORAL WAY SUITE 312 MIAMI, FL 33145 US

FEI Number: 20-5540537

Name and Address of Current Registered Agent:

MICHAEL JAMES COREY/OBRONT COREY, PLLC 100 SOUTH BISCAYNE BLVD SUITE 800 MIAMI, FL 33131 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: | MICHAEL JAMES COREY | - | - | 06/08/2020 |
|---------------------------|--|-----------------|--------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PDC | Title | VSD | |
| Name | SERVITJE, ROBERTO | Name | AVALOS, JOSE B | |
| Address | 3545 WEST GLENCOE STREET | Address | 3545 WEST GLENCOE STREET | г |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 | |
| Title | D | Title | D | |
| Name | SERVITJE, MAURICIO L | Name | SERVITJE, ROBERTO L | |
| Address | 3545 WEST GLENCOE STREET | Address | 3545 WEST GLENCOE STREE | т |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 | |

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: JOSE B AVALOS

DIRECTOR

06/08/2020

Electronic Signature of Signing Officer/Director Detail

FILED Jun 08, 2020 Secretary of State 0807330357CC

Certificate of Status Desired: No