

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034700

Entity Name: TECA GROUP USA INC.

Current Principal Place of Business:

1607 PONCE DE LEON,
#11E
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON,
#11E
CORAL GABLES, FL 33134 US

FEI Number: 42-1771177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIRGINIA MANSILLA PA
1607 PONCE DE LEON,
#11E
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: VIRGINIA MANSILLA

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DI FILIPPO GALLI, CLAUDIA V
Address 1607 PONCE DE LEON,
#11E
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DI FILIPPO GALLI, GIANCARLO
Address 1607 PONCE DE LEON,
#11E
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.

SIGNATURE: CLAUDIA V DI FILIPPO GALLI

P

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date