2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004759

Entity Name: SPEED WORKS USA CORP

Current Principal Place of Business:

FLAMINGO PARK OF COMMERCE 12036 MIRAMAR PARKWAY MIRAMAR, FL 33025

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE SUITE 1402 MIAMI, FL 33131 US

FEI Number: 24-4573042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J 100 ALMERIA AVENUE SUITE 200 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 Feb 08, 2019

Secretary of State

8066265610CC

Officer/Director Detail:

Title PRES Title SEC

Name VALENTE, MARCIO Name VALENTE, MARCIO

Address 800 CLAUGHTON ISLAND DRIVE Address 800 CLAUGHTON ISLAND DRIVE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIR

Name VALENTE, MARCIO

Address 800 CLAUGHTON ISLAND DRIVE

City-State-Zip: MIAMI FL 33131

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: VALENTE MARCIO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2019