

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004759

FILED
Feb 08, 2018
Secretary of State
CC8221520649

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

Officer/Director Detail :

Title PRES
Name VALENTE, MARCIO
Address 800 CLAUGHTON ISLAND DRIVE
City-State-Zip: MIAMI FL 33131

Title SEC
Name VALENTE, MARCIO
Address 800 CLAUGHTON ISLAND DRIVE
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: MARCIO VALENTE

MANAGER

02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date