2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019733

Entity Name: JOHN -SON USA CORP

Current Principal Place of Business:

5215 NW 167 STREET MIAMI GARDENS, FL 33055

Current Mailing Address:

5215 NW 167 STREET MIAMI GARDENS, FL 33055

FEI Number: 46-2239177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, JOHN 5215 NW 167 STREET MIAMI GARDENS, FL 33055 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 Mar 22, 2019

Secretary of State

9144579904CC

Officer/Director Detail:

Title P Title

NameJARAMILLO, JOHNNameGUTIERREZ, SONIAAddress5215 NW 167 STREETAddress5215 NW 167 STREETCity-State-Zip:MIAMI GARDENS FL 33055City-State-Zip:MIAMI GARDENS FL 33055

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.

Ρ

SIGNATURE: JOHN JAIRO JARAMILLO

03/22/2019