

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000006550

Entity Name: RESUINCA USA CORP**Current Principal Place of Business:**6020 NW 99 AVE UNIT 207
DORAL, FL 33178**Current Mailing Address:**6020 NW 99TH AVE
SUITE 207
DORAL, FL 33178 US**FEI Number:** 90-1038830**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SILVA ABALO, LEIYURI ANDREINA
6020 NW 99TH AVE
SUITE 207
DORAL, FL 33178 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:** SILVA ABALO LEIYURI ANDREINA

07/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title 20% SHAREHOLDER, COO
Name SILVA URDANETA, LEONARDO JOSE
Address 6020 NW 99TH AVE
SUITE 207
City-State-Zip: DORAL FL 33178

Title OPERATIONS MANAGER 30%
SHAREHOLDER
Name SILVA ABALO, LEIYURI A
Address 6020 NW 99 AVE UNIT 207
City-State-Zip: DORAL FL 33178

Title PRESIDENT, 50% SHAREHOLDER
Name REPUESTOS Y SUMINISTROS
INDUSTRIALES C.A
Address AV. 27 PRINCIPAL DE SAN
FRANCISCO C.C GASA
LOCAL 05.
City-State-Zip: SAN FRANCISCO ZONA POSTAL
4004

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: SILVA ABALO , LEIYURI AOPERATIONS MANAGER 07/22/2021
30% SHAREHOLDER

Electronic Signature of Signing Officer/Director Detail

Date