2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000013536

Entity Name: TI-PAGOS USA, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD STE 605

NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD STE 605 NORTH MIAMI, FL 33181 US

FEI Number: 36-4778691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CICOTOSTE, ANDERSON 7928 EAST DRIVE # 408 NORTH BAY VILLAGE, FL 33141 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: ANDERSON CICOTOSTE 02/13/2018

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2018

Secretary of State

CC2194892784

Officer/Director Detail:

UNIT 408

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name CICOTOSTE, ANDERSON Name TADEU BARLETTI, RICARDO L

Address 7928 EAST DRIVE Address 12550 BISCAYNE BLVD

STE 605

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTH MIAMI FL 33181

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDERSON CICOTOSTE

PRESIDENT

02/13/2018