2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097220

Entity Name: ADELCO USA CORP

Current Principal Place of Business:

3100 W 84TH ST UNIT 6

HIALEAH, FL 33018

Current Mailing Address:

3100 W 84TH ST UNIT 6 HIALEAH, FL 33018 US

FEI Number: 47-2457777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROCOPIO, CALEB 3100 W 84TH ST UNIT 6 HIALEAH, FL 33018 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: CALEB PROCOPIO 02/20/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name PROCOPIO, CALEB Address 3100 W 84TH ST

UNIT 6

City-State-Zip: HIALEAH FL 33018

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: CALEB PROCOPIO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Feb 20, 2019

Secretary of State

9184919345CC

Date

02/20/2019