2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000042485

Entity Name: TECNOMAR EVO AMERICAS INC.

FILED
May 01, 2018
Secretary of State
CC2710752579

Current Principal Place of Business: 2300 EAST LAS OLAS BLVD, 2ND FLOOR NW

FORT LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BLVD. 2ND FLOOR NW FORT LAUDERDALE, FL 33301 US

FEI Number: 81-2801707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSN 2881 EAST OAKLAND PARK BLVD., STE. 316 FORT LAUDERDALE, FL 33306-1813 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 D, P, T Title CEO

Name MAST, JACOBUS Name MAST, JACOBUS

Address 2300 EAST LAS OLAS BLVD. 2ND Address 2300 EAST LAS OLAS BLVD. 2ND

FLOOR NW FLOOR NW

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY

Name VAN GENT, RONNIE

Address 2300 EAST LAS OLAS BLVD. 2ND

FLOOR NW

City-State-Zip: FORT LAUDERDALE FL 33301

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: RONNIE VAN GENT

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/01/2018