

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000067012

Entity Name: NEW STETIC USA, INC.**Current Principal Place of Business:**6555 POWERLINE ROAD
#201
FORT LAUDERDALE, FL 33309**Current Mailing Address:**6555 POWERLINE ROAD
#201
FORT LAUDERDALE, FL 33309 US**FEI Number:** 30-0967689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROSENFELD, FRED
6555 NW 9TH AVE
#201
FORT LAUDERDALE, FL 33309 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
Name	ARANGO, ANDRES
Address	6555 POWERLINE ROAD #201
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	D
Name	JARAMILLO, JUAN DAVID
Address	6555 POWERLINE ROAD #201
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	VP
Name	ROSENFELD, FRED
Address	6555 POWERLINE ROAD #201
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	PD
Name	HINCAPIE, CARLOS
Address	6555 POWERLINE ROAD #201
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	D
Name	RESTREPO, SIMON
Address	6555 POWERLINE ROAD #201
City-State-Zip:	FORT LAUDERDALE FL 33309

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: FRED ROSENFELD

VP

07/17/2019

Electronic Signature of Signing Officer/Director Detail_____
Date