

2019 FLORIDA PROFIT CORPORATION 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: Yes

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 P,D
Name MONSALVE, LUIS D
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

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 R ROSENFELD

VP

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date