

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000058506

Entity Name: LECO INVESTMENTS USA, INC.

Current Principal Place of Business:

2555 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

2555 PONCE DE LEON BLVD.,
SUITE 600
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRANSWORLD BUSINESS MANAGEMENT, LLC
2555 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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 LEAL BARRIENTOS, HERNAN DAVID
Address 2555 PONCE DE LEON BLVD., SUITE
600
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ROMERO VILLA, JAIME
Address 2555 PONCE DE LEON BLVD., SUITE
600
City-State-Zip: CORAL GABLES FL 33134

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: HERNAN DAVID LEAL BARRIENTOS

D

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date