

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000044104

Entity Name: TRAMASA USA INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
P-32
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
P-32
MIAMI, FL 33131 US

FEI Number: 87-1074082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE CORPORATE SERVICES
444 BRICKELL AVENUE
P-32
MIAMI, FL 33131 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 DIRECTOR
Name FRANCISCO, GONZALEZ
Address 444 BRICKELL AVENUE
P-32
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BERNAL, ANTONIO
Address 444 BRICKELL AVENUE
P-32
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CHAVERO, JOSE
Address 444 BRICKELL AVENUE
P-32
City-State-Zip: MIAMI FL 33131

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: FRANCISCO GONZALEZ

DIRECTOR

03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date