SIGNATURE: MICHAEL WILLMONT CHIEF FINANCIAL

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: ORMANTINE U.S.A., LTD., INC.

1740 CONVAIR ST PALM BAY, FL 32909

DOCUMENT# V57440

Current Mailing Address:

1740 CONVAIR ST PALM BAY, FL 32909

FEI Number: 59-3155089

Name and Address of Current Registered Agent:

WILMONT, MICHAEL **108 CAVALIER ST** PALM BAY, FL 32909 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

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Officer/Director Detail :

Title	D	Title	COO
Name	WALLAGE, NORMAN	Name	WILLMONT, MICHAEL
Address	108 CONVAIR ST	Address	108 CAVALIER STREET
City-State-Zip:	PALM BAY FL	City-State-Zip:	PALM BAY FL 32909

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.

OFFICER

11/03/2022

FILED Nov 03, 2022 Secretary of State 1795262534CC

Certificate of Status Desired: No

Date

Date