2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098161

Entity Name: SOCOTEC CERTIFICATION USA LLC

FILED Feb 04, 2019 Secretary of State 1339554294CC

Current Principal Place of Business:

APARTMENT 1

3 RUE THEOPHILE GAUTIER 92200

NEUILLY-SUR-SEINE,

Current Mailing Address:

APARTMENT 1 3 RUE THEOPHILE GAUTIER 92200 NEUILLY-SUR-SEINE, FR

FEI Number: 98-0230537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BOULEVARD SUITE 4100 (RAG) 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

02/04/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name XAVIER, DANIEL Address APARTMENT 1

3 RUE THEOPHILE GAUTIER 92200

City-State-Zip: NEUILLY-SUR-SEINE

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL XAVIER MANAGER 02/04/2019