2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106438

Entity Name: PLANCO USA LLC

FILED
Feb 24, 2019
Secretary of State
8074330947CC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.

APT. 4214 MIAMI, FL 33131

Current Mailing Address:

325 SOUTH BISCAYNE BVLD. APT. 4214 MIAMI, FL 33131 US

FEI Number: 46-0811964 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 SO. DOUGLAS ROAD SUITE 913 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: MIRTA ABREU 02/24/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TUGAL, CAN

Address 325 S. BISCAYNE BLVD.

APT. # 4214

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 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: CAN TUGAL MR. 02/24/2019