

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000145609

Entity Name: POLYUMAC USA LLC**Current Principal Place of Business:**1060 E 30TH STREET
MIAMI, FL 33013**Current Mailing Address:**1060 E 30TH STREET
MIAMI, FL 33013**FEI Number:** 46-1404424**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name COMPOSITES USA LLC
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title PRESIDENT
Name CALDWELL, JEREMY C
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title VP
Name VAZQUEZ, MARIELLA
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title TREASURER
Name BEARDEN, RODNEY L
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title SECRETARY
Name VAZQUEZ, JUAN M
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title VP
Name VALLEJO, SANDRA MARIA
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

Title VP
Name HE, KEYUAN
Address 1060 E 30TH STREET
City-State-Zip: MIAMI FL 33013

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: JEREMY CALDWELL

PRESIDENT

01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date