2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000004908

Entity Name: DELPOZO USA, LLC

Current Principal Place of Business:

153 SEVILLA AVENUE CORAL GALBES, FL 33134

Current Mailing Address:

PO BOX 140668 CORAL GABLES, FL 33114

FEI Number: 42-1778704

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	TROLEZ, PEDRO	Name	MAROTO, JAVIER
Address	PO BOX 140668	Address	PO BOX 140668
City-State-Zip:	CORAL GABLES FL 33114-0668	City-State-Zip:	CORAL GABLES FL 33114-0668

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: MAROTO, JAVIER

MGR

02/12/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2019 Secretary of State 7704130953CC

Certificate of Status Desired: No

Date