

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000078217

Entity Name: WTI USA HOLDINGS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131

FILED
Apr 26, 2017
Secretary of State
CC3464093975

Current Mailing Address:

C/O PIQUET LAW FIRM PA
1000 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131 US

FEI Number: 38-3970675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 201
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: INDYARA CATRAMBY ANDION PIQUET

04/26/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOIS CARBALLAL, JARBAS MARTINS
Address 1000 BRICKELL AVENUE
SUITE 201
City-State-Zip: MIAMI FL 33131

Title MGR
Name CARBALLAL, IGOR RECHE
Address 1000 BRICKELL AVENUE
SUITE 201
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: JARBAS MARTINS LOIS CARBALLAL

MGR

04/26/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date