

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000037317

Entity Name: INTERNATIONAL FROZEN PRODUCTS USA, LLC

Current Principal Place of Business:

18239 NE 4TH CT
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10510 NW 69TH TERRACE
DORAL, FL 33178 US

FEI Number: 45-1684411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
200 SE 1ST STREET
SUITE #604
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name PENAGOS, FRANCISCO J SR.
Address 18239 NE 4TH CT
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name URTI, SANTIAGO
Address 7601 E TRASURE DRIVE #2412
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MGR
Name PENAGOS, CHRISTIAN
Address 18239 NE 4TH CT
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: FRANCISCO PENAGOS

MANAGER

02/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date