2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000080930

Entity Name: FIUSA TEXAS LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD CORAL GABLES, FL 33134 US

FEI Number: 32-0494248

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FOJO, MAYLIN 1055 NW 159 DRIVE MIAMI GARDENS, FL 33169 US Certificate of Status Desired: No

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:

Authorized Person(s) Detail :			
Title	SOLE MEMBER	Title	Р
Name	FINANZAS DEL IREGUA USA, INC.	Name	PALACIOS, FRANCISCO J
Address	2600 SOUTH DOUGLAS ROAD	Address	2600 SOUTH DOUGLAS ROAD
	900	City-State-Zip:	CORAL GABLES FL 33134
City-State-Zip:	CORAL GABLES FL 33134		
Title	VP MODIA, PILAR	Title	CFO
		Name	FOJO, MAYLIN
Name		Address	1055 NW 159 DR
Address	1055 NW 159 DRIVE	City-State-Zip:	MIAMI GARDENS FL 33169
City-State-Zip:	MIAMI GARDENS FL 33169		

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 J PALACIOS

Р

Electronic Signature of Signing Authorized Person(s) Detail

Date