2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000057550

Entity Name: W4TEC USA LLC

Current Principal Place of Business:

8471 SECRET KEY COVE

KISSIMMEE, FL 34747

Current Mailing Address:

7862 W IRLO BRONSON MEMORIAL HWY # 339 KISSIMMEE. FL 34747 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent: VAZ DE MELLO, WAGNER NOGUEIRA

8471 SECRET KEY COVE KISSIMMEE, FL 34747 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: WAGNER NOGUEIRA VAZ DE MELLO

03/31/2018

FILED Mar 31, 2018

Secretary of State

CC7192751868

Certificate of Status Desired: No

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AMBR**

Name VAZ DE MELLO, WAGNER NOGUEIRA

Address RUA JOAQUIM MANHAES, 220

BELO HORIZONTE MINAS GERAIS City-State-Zip:

31060-200

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: WAGNER NOGUEIRA VAZ DE MELLO

AMBR

03/31/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date