

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000102370

Entity Name: NANO PROLUBE USA, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DR
SUITE 128
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DR
SUITE 128
BOCA RATON, FL 33487 US

FEI Number: 82-1482339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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 MGR
Name YAVORSKY, VICTOR
Address 751 PARK OF COMMERCE DR
SUITE 128
City-State-Zip: BOCA RATON FL 33487

Title S
Name RIQUEZES, JUAN A
Address 751 PARK OF COMMERCE DR
SUITE 128
City-State-Zip: BOCA RATON FL 33487

Title T
Name RIQUEZES, ALEJANDRO
Address 751 PARK OF COMMERCE DR
SUITE 128
City-State-Zip: BOCA RATON FL 33487

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: VICTOR YAVORSKY

CEO

03/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date