

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000132127

Entity Name: ECOTEK ENGINEERING USA, LLC

Current Principal Place of Business:

261 NAVARRE AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

251 VALENCIA AVE
143579
CORAL GABLES, FL 33114 US

FEI Number: 82-3996220

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, DAVID
27 ALMERIA AVENUE
CORAL GABLES, FL 33134 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 MAZZEI, CLAUDIO
Address 261 NAVARRE AVE.
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BAUMEISTER, ALBERTO
Address PTY 9634 / P.O. BOX 025724
City-State-Zip: MIAMI FL 33102

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: CLAUDIO A MAZZEI

DIRECTOR

01/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date