2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000180859

Entity Name: DIRWA USA LLC

FILED May 04, 2018 **Secretary of State** CC2793400666

Current Principal Place of Business:

331 NW 26TH STREET

301

MIAMI, FL 33127

Current Mailing Address:

331 NW 26TH STREET

301 MIAMI, FL 33127 US

FEI Number: 82-2600674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP LLC 4113 SAPPHIRE TERRACE WESTON, FL 33331 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 Title MGR

Address

Name

GROSSO, MARIANO

Name GROSSO, DAMIAN

Address 331 NW 26TH STREET 301

331 NW 26TH STREET 301

MIAMI FL 33127 City-State-Zip:

City-State-Zip: MIAMI FL 33127

Title MGR

NOVELLO, ADRIAN Name

Address 331 NW 26TH STREET

301

MIAMI FL 33127 City-State-Zip:

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.

05/04/2018 SIGNATURE: ADRIAN NOVELLO **MANAGER**