2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000263250

Entity Name: CORPORACION CODESA USA LLC

Current Principal Place of Business:

10125 NW 75 TERRACE DORAL, FL 33178

Current Mailing Address:

10125 NW 75 TERRACE DORAL, FL 33178 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAYSHEL CORPORATION 4995 NW 72 AVE SUITE 201 MIAMI, FL 33166 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: RICHARD ILLA 05/01/2018

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name SANTIAGO RODRIGUEZ, SANDRA

Address 10125 NW 75 TERRACE

City-State-Zip: DORAL FL 33178

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: SANTIAGO RODRIGUEZ SANDRA

MGR

05/01/2018

Date

FILED May 01, 2018

Secretary of State

CC0790010574