2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000062539

Entity Name: CLIMACENTRO USA LLC

Current Principal Place of Business:

C/O WPO LAW, 8750 NW 36 STREET SUITE 425

DORAL, FL 33178

Current Mailing Address:

C/O WPO LAW, 8750 NW 36 STREET SUITE 425 DORAL, FL 33178 US

FEI Number: 61-1874193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERMUTH PANELL ORTIZ, PLLC 8750 NW 36 STREET SUITE 425 DORAL, FL 33178 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

FILED Apr 29, 2019

Secretary of State

8334670416CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name ANZOLA LUDEVIG, RICARDO JOSE Name ARRAIZ ARAUJO, KARRIE

Address C/O WPO LAW, 8750 NW 36 STREET, Address C/O WPO LAW, 8750 NW 36 STREET,

SUITE 425 SUITE 425

City-State-Zip: DORAL FL 33178 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.