

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000081430

Entity Name: SOLTECK USA, LLC

Current Principal Place of Business:

1915 BRICKELL AVE
#C-704
MIAMI, FL 33129

Current Mailing Address:

1915 BRICKELL AVE
#C-704
MIAMI, FL 33129 US

FEI Number: 83-3232042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL LEGAL SERVICES, LLC
2655 LEJEUNE ROAD
SUITE 410
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 AMBR
Name SOLTECKSA, S.A., AN ECUADORIAN
COMPANY
Address PROVINCIA GUAYAS CANTON NO. 5
MANZONA 1314
City-State-Zip: GUAYAQUIL NA NA

Title MGR
Name DELGADO, DAVID F
Address URB. LA ENSENADA S. C-3, ISLA
MOCOLI, KM-6
City-State-Zip: GUAYAQUIL NA NA

Title AMBR
Name CABRERA, ALEX W
Address 1915 BRICKELL AVE
#C-704
City-State-Zip: MIAMI FL 33129

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: DAVID F DELGADO

AMBR

01/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date