2021 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

FILED Apr 23, 2021

Secretary of State

9040424415CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name DELGADO, DAVID F Name CABRERA, ALEX W

Address URB. LA ENSENADA S. C-3, ISLA Address 1915 BRICKELL AVE

MOCOLI, KM-6 #C-704

City-State-Zip: GUAYAQUIL NA NA City-State-Zip: MIAMI FL 33129

Title AMBR

Name DELGADO, DAVID F

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 DELGADO

04/23/2021