2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000131728

Entity Name: DEXTERA USA, LLC

Current Principal Place of Business:

C/O DC ENTITY SOLUTIONS LLC 25 SE 2ND AVE SUITE 318 MIAMI, FL 33131

Current Mailing Address:

C/O DC ENTITY SOLUTIONS LLC 25 SE 2ND AVE SUITE 318 MIAMI, FL 33131 US

FEI Number: 32-0569526 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DC ENTITY SOLUTIONS LLC DC ENTITY SOLUTIONS LLC 25 SE 2ND AVE SUITE 318 MIAMI, FL 33131 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: MARIA CRUZ GONZALEZ 05/02/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINEZ ORTIZ, JOSE L Name CABALLERO FUENTES, AMILCAR

CALLE NEVADO 56 B COL AGRICOLA VILLAGO 36 ANTIG CARR CHILUCA Address Address

BELLAVISTA MX1 LT2

City-State-Zip: METEPEC, ESTADO DE MEXICO . City-State-Zip: BELLAVISTA, ZARAGOZA, MX-ME . 52994

52172

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: JOSE L MARTINEZ ORTIZ

MGR

05/02/2019

FILED May 02, 2019

Secretary of State

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