2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000146422

Entity Name: ONE GREEN COMPANY USA LLC

Current Principal Place of Business:

1045 ANASTASIA AVE CORAL GABLES. FL 33134

Current Mailing Address:

1045 ANASTASIA AVE

CORAL GABLES, FL 33134 UN

FEI Number: 83-2258197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINHEIRO, FERNANDO P PINHEIR 1045 ANASTASIA AVE 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 04, 2019

Secretary of State

5834333033CC

Authorized Person(s) Detail:

Title MGR Title DIR

NamePINHEIRO, FERNANDONameARGENTI, MARCOS FAddress1045 ANASTASIA AVEAddressCALLE 47 #10 SUR 50City-State-Zip:CORAL GABLES FL 33134City-State-Zip:MEDELLIN 05002-2

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: FERNANDO HUGO PINHEIRO

MANAGER

04/04/2019