2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000188167

Entity Name: MTW GROUP USA, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, SUITE 4-1303 MIAMI, FL 33145

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, SUITE 4-1303 MIAMI, FL 33145

FEI Number: 38-4090119

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title	OM	Title	OM
Name	ACUNZO, ANTONIO	Name	D'AURELIO, MASSIMILIANO
Address	1840 SOUTHWEST 22ND STREET, SUITE 4-1303	Address	1840 SOUTHWEST 22ND STREET, SUITE 4-1303
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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: ACUNZO ANTONIO

OM, CEO

04/26/2019

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2019 Secretary of State 7084724322CC

Certificate of Status Desired: Yes