2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000215076

Entity Name: VALENTILE USA LLC

Current Principal Place of Business:

13368 NW 2 CT 54-110 PLANTATION, FL 33325

Current Mailing Address:

13368 NW 2 CT 54-110 PLANTATION, FL 33325 US

FEI Number: 83-1896587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORILLO, FRANCIS 13368 NW 2 CT 54-110

PLANTATION, FL 33325 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 25, 2019

Secretary of State

0546325344CC

Authorized Person(s) Detail:

Title MGR Title MGR

MORILLO, FRANCIS Name Name GONZALEZ, ROBERTO

13368 NW 2 CT Address 13368 NW 2 CT Address

PLANTATION FL 33325 City-State-Zip: PLANTATION FL 33325 City-State-Zip:

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: FRANCIS MORILLO

MGR

04/25/2019