2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000444110

Entity Name: GISSMARTH USA LLC

Current Principal Place of Business:

366 BEDFORD AVE 366 BEDFORD WESTON, FL 33326 FILED Feb 05, 2022 Secretary of State 5793797675CC

Current Mailing Address:

366 BEDFORD AVE 366 BEDFORD WESTON, FL 33326 UN

FEI Number: 87-3068317 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLABONA, JAVIER 366 BEDFORD AVE 366 BEDFORD WESTON, FL 33326 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

Authorized Person(s) Detail:

Title MGR

Name FRESNEDA, MARTHA L

Address 366 BEDFORD AVE, 366 BEDFORD

City-State-Zip: WESTON FL 33326

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.