2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006151

Entity Name: ONNERA USA, INC.

Current Principal Place of Business:

13105 N.W. 47TH AVENUE OPA LOCKA, FL 33054

Current Mailing Address:

13105 N.W. 47TH AVENUE OPA LOCKA, FL 33054

FEI Number: 04-3544438 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, JOSE L 13105 N.W. 47TH AVENUE OPA LOCKA, FL 33054 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 Feb 28, 2018

Secretary of State

CC2505440749

Officer/Director Detail:

Title DV Title F

Name DEL RIO SANCHEZ, MIKEL Name LOPEZ DE ARCAUTE, SERGIO

Address BARRIO SANCHOLOPETEGUI 22 Address 13105 NW 47TH AVE
City-State-Zip: ONATI 20560 City-State-Zip: OPA-LOCKA FL 33054

Title S Title VP

Name ASLA, UNAI Name ASLA, UNAI

Address BARRIO SANCHOLOPETEGUI 22 Address BARRIO SANCHOLOPETEGUI 22

City-State-Zip: ONATI GUIPUZCOA 20560 City-State-Zip: ONATI 20560

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO LOPEZ DE ARCAUTE

PRESIDENT

02/28/2018