

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003141

**Entity Name:** TASA USA INC.**Current Principal Place of Business:**80 SW 8TH ST  
SUITE 2000  
MIAMI, FL 33130**Current Mailing Address:**80 SW 8TH ST  
SUITE 2000  
MIAMI, FL 33130 US**FEI Number:** 61-1751630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JSH REGISTER AGENT SERVICES INC  
200 S BISCAYNE BLVD SUITE 2700  
MIAMI, FL 33131 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**Officer/Director Detail :**

Title	DIRECTOR
Name	ROZAS OLIVERA, HORTENCIA R
Address	80 SW 8TH ST SUITE 2000
City-State-Zip:	MIAMI FL 33130

Title	DIRECTOR/PRESIDENT
Name	DE ROMAÑA, GONZALO
Address	80 SW 8TH ST SUITE 2000
City-State-Zip:	MIAMI FL 33130

Title	DIRECTOR
Name	GALDOS, JUAN CARLOS
Address	80 SW 8TH ST SUITE 2000
City-State-Zip:	MIAMI FL 33130

*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:** GONZALO DE ROMAÑA

DIRECTOR

04/08/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date