

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003141

Entity Name: TASA USA INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131 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 VCVF
Name LOZADA, PEDRO
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ROZAS OLIVERA, HORTENCIA R
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

Title DIRECTOR/PRESIDENT
Name DE ROMAÑA, GONZALO
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

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: HORTENCIA REBECA ROZAS OLIVERA

DIRECTOR

05/30/2018

Electronic Signature of Signing Officer/Director Detail

Date