

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000004834

Entity Name: PETAINER MANUFACTURING USA INC.

Current Principal Place of Business:

5901 SW 74 STREET
SUITE 311
MIAMI, FL 33143

Current Mailing Address:

5901 SW 74 STREET
SUITE 311
MIAMI, FL 33143 US

FEI Number: 33-1224565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

04/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name ROSS, HUGH
Address 5901 SW 74 STREET
SUITE 311
City-State-Zip: MIAMI FL 33143

Title PRESIDENT
Name MCEWAN, CHRIS
Address 5901 SW 74 STREET
SUITE 311
City-State-Zip: MIAMI FL 33143

Title SECRETARY
Name BROAD, ROBERT
Address 5901 SW 74 STREET
SUITE 311
City-State-Zip: MIAMI FL 33143

Title CFO
Name HUBER, TRAVIS
Address 5901 SW 74 STREET
SUITE 311
City-State-Zip: MIAMI FL 33143

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: CHRIS MCEWAN

PRESIDENT

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date