

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002156

Entity Name: STABILIT AMERICA, INC.**Current Principal Place of Business:**285 INDUSTRIAL DRIVE
MOSCOW, TN 38057**Current Mailing Address:**285 INDUSTRIAL DRIVE
MOSCOW, TN 38057**FEI Number:** 74-2741641**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CT CORPORATION

03/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-----------------------------------|
| Title | P |
| Name | CLARIOND, FERNANDO C |
| Address | CALZADA DEL VALLE OTE 110, PISO 2 |
| City-State-Zip: | DEL VALLE, SP, GARZA GARCIA OC |

| | |
|-----------------|-----------------------------------|
| Title | S |
| Name | MARTINEZ DE LEON, HERIBERTO |
| Address | CALZADA DEL VALLE OTE 110, PISO 2 |
| City-State-Zip: | DEL VALLE, SP, GARZA GARCIA OC |

| | |
|-----------------|-----------------------------------|
| Title | T |
| Name | CLARIOND, MARCELO C |
| Address | CALZADA DEL VALLE OTE 110, PISO 2 |
| City-State-Zip: | DEL VALLE, SP, GARZA GARCIA OC |

| | |
|-----------------|----------------------|
| Title | VP FINANCE |
| Name | BENAVIDES, JORGE |
| Address | 285 INDUSTRIAL DRIVE |
| City-State-Zip: | MOSCOW TN 38057 |

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: JORGE BENAVIDES

VICE PRESIDENT

03/15/2022

Electronic Signature of Signing Officer/Director Detail

Date