2021 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 03/05/2021

> Date Electronic Signature of Registered Agent

FILED Mar 05, 2021

Secretary of State

8623257227CC

Date

Officer/Director Detail:

Title Title

CLARIOND, FERNANDO C MARTINEZ DE LEON, HERIBERTO Name Name CALZADA DEL VALLE OTE 110, PISO 2 CALZADA DEL VALLE OTE 110, PISO 2 Address Address

City-State-Zip: DEL VALLE, SP, GARZA GARCIA OC City-State-Zip: DEL VALLE, SP, GARZA GARCIA OC

Title Title **VP FINANCE**

Name CLARIOND, MARCELO C Name BENAVIDES, JORGE CALZADA DEL VALLE OTE 110, PISO 2 285 INDUSTRIAL DRIVE Address Address MOSCOW TN 38057

City-State-Zip: City-State-Zip: DEL VALLE, SP, GARZA GARCIA OC

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.

03/05/2021 SIGNATURE: JORGE BENAVIDES VICE PRESIDENT