2017 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:

MYERS, TAMI CHURCHILL 16836 COLONY LAKES BLVD FT MYERS, FL 33908 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 P Title S

Name CLARIOND, FERNANDO C Name LOPEZ, FRANCISCO S

Address CALZADA DEL VALLE OTE 110, PISO 2 Address CALZADA DEL VALLE OTE 110, PISO 2

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

Title T Title VP FINANCE

NameCLARIOND, MARCELO CNameBENAVIDES, JORGEAddressCALZADA DEL VALLE OTE 110, PISO 2Address285 INDUSTRIAL DRIVE

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.

SIGNATURE: JORGE BENAVIDES VP FINANCE

Electronic Signature of Signing Officer/Director Detail

02/24/2017 Date

FILED Feb 24, 2017

Secretary of State

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