

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004353

**Entity Name:** THREADMARK USA CORP.**Current Principal Place of Business:**251 LITTLE FALLS DR.  
WILMINGTON, DE 19808**Current Mailing Address:**C/O 201 S BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US**FEI Number:** 75-3133682**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
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	DIRECTOR
Name	HANDAL KATIMI, DIANA V
Address	C/O 7900 NW 68TH STREET
City-State-Zip:	MIAMI FL 33166

Title	DIRECTOR
Name	ORTIZ, RICARDO
Address	7900 NW 68TH STREET
City-State-Zip:	MIAMI FL 33166

Title	DIRECTOR
Name	KATTAN BENDANA, JACOBO GABRIEL
Address	C/O 7900 NW 68TH STREET
City-State-Zip:	MIAMI FL 33166

*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:** JACOBO G. KATTAN BENDANA

DIRECTOR

03/09/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date