

2020 FOREIGN PROFIT CORPORATION AMENDED 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 BLVD.
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 BLVD.
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: DIANA VIVIAN HANDAL KATIMI

DIRECTOR

03/13/2020

Electronic Signature of Signing Officer/Director Detail

Date