

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004714

Entity Name: TECSOIL USA INC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD. STE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD. STE 1200
WEST PALM BEACH, FL 33401 US

FEI Number: 38-4091184

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARIBROS LLC
299 ALHAMBRA CIR-SUITE 403
CORAL GABLES, FL 33134 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 CPT
Name PADRAO, DANIEL
Address RUA ABRAHAO VINHAS 242
City-State-Zip: ARACATUBA-SP BRAZIL AL

Title SECRETARY
Name KARAM, ALVARO
Address 299 ALHAMBRA CIR
403
City-State-Zip: CORAL GABLES FL 33134

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: DANIEL PADRAO

PRESIDENT

01/14/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date