2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004714

Entity Name: TECSOIL USA INC

Current Principal Place of Business:

3000 KENT AVE SUITE E-2 300

WEST LAFAYETTE, IN 47906

Current Mailing Address:

299 ALHAMBRA CIRCLE SUITE 403 CORAL GABLES, FL 33134 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

FILED Apr 30, 2020

Secretary of State

4061558463CC

Officer/Director Detail:

TitleCPTTitleSECRETARYNamePADRAO, DANIELNameKARAM, ALVAROAddress3000 KENT AVENUEAddress299 ALHAMBRA CIR

403

City-State-Zip: WEST LAFAYETTE IN 47906

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.