

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000005715

Entity Name: TIMBRO USA CO

Current Principal Place of Business:

601 BRICKEL KEY DR STE 901
MIAMI, FL 33131

Current Mailing Address:

601 BRICKEL KEY DR STE 901
MIAMI, FL 33131 US

FEI Number: 47-3759559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELOS LEGAL CORP.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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: SUSAN BOADWAY

06/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MBR
Name TIMBRO COM. EXT LTDA
Address RUA JOSE ALEXANDRE BUAIZ, 300
City-State-Zip: ENSEADA DO SUL ESPIRITO SANTO
29050-545

Title MGR
Name JORGE J.R. C. GUINLE
Address RUA JOSE ALEXANDRE BUAIZ, 300
City-State-Zip: ENSEADA DO SUL ESPIRITO SANTO
29050-545

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: MICHEL DE AMORIM

**AUTHORIZED
SIGNATORY**

06/11/2024

Electronic Signature of Signing Officer/Director Detail

Date