

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122525

Entity Name: TU ENCOMIENDA USA, INC.

Current Principal Place of Business:

8308 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8308 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 20-5612228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JOSE
8308 NW 68TH STREET
MIAMI, FL 33166 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 PRESIDENT
Name LOPEZ, JOSE R
Address 8308 NW 68TH STREET
City-State-Zip: MIAMI FL 33166

Title VP
Name MORFE, ELIANA
Address 8308 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: JOSE LOPEZ

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date