

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052647

Entity Name: TERRAFERMA USA CORPORATION

Current Principal Place of Business:

8004 NW 154 STREET # 652
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 STREET # 652
MIAMI LAKES, FL 33016 US

FEI Number: 27-0387726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARELLO, EMILIO A
8004 NW 154 STREET # 652
MIAMI LAKES, FL 33016 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: EMILIO GARELLO

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	SECRETARY, DIRECTOR
Name	GIOVANNI, MENEGHINI	Name	AGRAWAL, PRAMOD K
Address	8004 NW 154 STREET # 652	Address	3053 SW 165 AVE
City-State-Zip:	MIAMI LAKES FL 33016	City-State-Zip:	MIRAMAR FL 33027

Title	D
Name	GARELLO, EMILIO A
Address	8004 NW 154 STREET # 652
City-State-Zip:	MIAMI LAKES FL 33016

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: AGRAWAL , PRAMOD K

SECRETARY, DIRECTOR

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date