

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026535

Entity Name: OVERON US, INC.

Current Principal Place of Business:

7331 NW 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

7331 NW 74TH STREET
MIAMI, FL 33166

FEI Number: 90-0818401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIEZ GAMBOA, IRANTZU
Address 7331 NW 74TH 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: IRANTZU DIEZ GAMBOA

PRESIDENT

04/01/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date