

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042104

Entity Name: RDS USA PRODUCTION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 45-2412254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC
1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139 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: CLAUDIO NOVEBACI

05/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MONTEFUSCO, EDUARDO
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name NOVEBACI, CLAUDIO
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name MN SECRETARY SERVICES LLC
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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: CLAUDIO NOVEBACI

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05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date