## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004855

Entity Name: SIKE USA, INC.

**Current Principal Place of Business:** 

3004 NW 82ND AVENUE DORAL, FL 33122

**Current Mailing Address:** 

3004 NW 82ND AVENUE DORAL, FL 33122 US

FEI Number: 45-4253310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOVAR, JORGE E 459 CORAL WAY CORAL GABLES, FL 33134 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

**FILED** Jan 28, 2021

**Secretary of State** 

3490767940CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **SECRETARY** TOVAR, JORGE E Name TOVAR, JUANA I Name 459 CORAL WAY Address 459 CORAL WAY Address

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name CACERES, ARIEL E Name ABRIL, RAUL G

4615 NW 72ND AVENUE Address 4615 NW 72ND AVENUE Address

**SUITE 109** SUITE 109

City-State-Zip: MIAMI FL 33166 MIAMI FL 33166 City-State-Zip:

Title **DIRECTOR** Name ROJAS, EMEL J

4615 NW 72ND AVENUE Address

SUITE 109

MIAMI FL 33166 City-State-Zip:

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: JORGE E TOVAR

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/28/2021

Date