2022 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 04, 2022

Secretary of State

6313745052CC

Officer/Director Detail:

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

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: TOVAR, JORGE, E

PD

05/04/2022