## **2024 FLORIDA PROFIT CORPORATION REINSTATEMENT**

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: JORGE E TOVAR 04/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameTOVAR, JORGE ENameTOVAR, JUANA IAddress459 CORAL WAYAddress459 CORAL WAY

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

Title DIRECTOR Title DIRECTOR

Name ABRIL, JUAN J Name CACERES, ARIEL E

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

SUITE 109 SUITE 109

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

Title DIRECTOR
Name ROJAS, JUAN J

Address 4615 NW 72ND AVENUE

SUITE 109

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: TOVAR , JORGE E

Electronic Signature of Signing Officer/Director Detail

PD

04/30/2024

FILED Apr 30, 2024

**Secretary of State** 

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