

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010726

Entity Name: XERTEK USA, CORP.

Current Principal Place of Business:

12026 SW 110 STREET CIRCLE E
MIAMI, FL 33186

Current Mailing Address:

12026 SW 110 STREET CIRCLE E
MIAMI, FL 33186

FEI Number: 45-4465753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMON , JAIME E
12026 SW 110 STREET CIRCLE E
MIAMI, FL 33186 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: JAIME E RAMON

08/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RAMON, JAIME E
Address 12026 SW 110 STREET CIRCLE E
City-State-Zip: MIAMI FL 33186

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: JAIME E RAMON

PRESIDENT

08/02/2019

Electronic Signature of Signing Officer/Director Detail

Date