

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000101878

Entity Name: TERMOTRONIC USA CORP

Current Principal Place of Business:

3315 PALOMINO DR.
APARTAMENT 412
HOLLYWOOD, FL 33024

Current Mailing Address:

3315 PALOMINO DRIVE UNIT 412
HOLLYWOOD, FL 33024 US

FEI Number: 46-4426478

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACEVEDO, JUAN C
9615 NW 1ST COURT
10203
PEMBROKE PINES, FL 33024 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: JUAN C. ACEVEDO

03/17/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ACEVEDO, JUAN C
Address 9615 NW 1ST COURT 10203
City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR
Name ACEVEDO, RICARDO ANDRES
Address 3315 PALOMINO DR.
APARTAMENT 412
City-State-Zip: HOLLYWOOD FL 33024

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: JUAN CARLOS ACEVEDO

PRESIDENT

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date