2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101159

Entity Name: VILARIM USA CORPORATION

Current Principal Place of Business:

5364 DIPLOMAT COURT #107

KISSIMMEE, FL 34746

Current Mailing Address:

5364 DIPLOMAT COURT

#107

KISSIMMEE, FL 34746 US

FEI Number: 30-0891798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RVG & COMPANY 312 SE 17TH STREET SUITE 301

FT LAUDERDALE, FL 33316 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: JOAO H. GOMES, CPA 04/16/2019

Electronic Signature of Registered Agent Date

#107

DIRECTOR

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MAIA, PATRICIA V Name DE ALMEIDA, FRANK ROOSEWELT

Address 5364 DIPLOMAT COURT Address 5364 DIPLOMAT COURT

#107

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

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.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2019

Secretary of State

0290265611CC