2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000001190

Entity Name: TAVIS HOLDINGS USA INC.

Current Principal Place of Business:

799 CRANDON BLVD. NO. 703 KEY BISCAYNE, FL 33149

Current Mailing Address:

175 SW 7TH STREET **SUITE 2112** MIAMI, FL 33130 US

FEI Number: 82-0805598

Name and Address of Current Registered Agent:

DADE REGISTERED AGENTS LLC 175 SW 7TH STREET **SUITE 2112** MIAMI, FL 33130 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: ALEJANDRO VELEZ

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD
Name	RENDON VENTURA, ADRIANA I
Address	799 CRANDON BLVD. NO. 703
City-State-Zip:	KEY BISCAYNE FL 33149

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: ADRIANA RENDON VENTURA

Electronic Signature of Signing Officer/Director Detail

FILED Jun 24, 2020 Secretary of State 1257937682CC

Certificate of Status Desired: No

06/24/2020 Date

06/24/2020

Date

PD