

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000002566

Entity Name: THM USA INC.

Current Principal Place of Business:

6000 COLLINS AVE., #526
MIAMI BCH., FL 33140

Current Mailing Address:

6000 COLLINS AVE., #526
MIAMI BCH., FL 33140 US

FEI Number: 30-0966826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELETY, JOHN A
600 BRICKELL AVE., STE. 3600
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DROUIN, JEAN
Address 6000 COLLINS AVE., #526
City-State-Zip: MIAMI BCH. FL 33140

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: JEAN DROUIN

PRESIDENT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date