2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011806

Entity Name: TARIMATEC USA, INC.

Current Principal Place of Business:

11000 BISCAYNE BLVD MIAMI. FL 33161

Current Mailing Address:

11000 BISCAYNE BLVD. MIAMI. FL 33161

FEI Number: 81-5374123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVILA, FERNANDO ELIANO 11000 BISCAYNE BLVD. MIAMI, FL 33161 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: FERNANDO E AVILA 05/14/2021

Electronic Signature of Registered Agent

Date

FILED May 14, 2021

Secretary of State

8136584203CC

Officer/Director Detail:

Title D Title VP

NameAVILA, FERNANDONameMANZUR AVILA, YAMILAAddress11000 BISCAYNE BLVD.Address11000 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33161

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.