2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011806

Entity Name: TARIMATEC USA, INC.

Current Principal Place of Business:

10000 W BAY HARBOR DR

PH5

BAY HARBOR ISLAND, FL 33154

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 05/29/2020

Electronic Signature of Registered Agent Date

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.

SIGNATURE: YAMILA MANZUR AVILA

VICE PRESIDENT

05/29/2020

FILED May 29, 2020

Secretary of State

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