2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000032979

Entity Name: TECNOCONSULT USA CORP

Current Principal Place of Business:

10914 NW 33 ST SUITE 110 DORAL, FL 33172 Apr 27, 2023 Secretary of State 9104055765CC

FILED

Current Mailing Address:

14670 SW 35TH CT MIRAMAR, FL 33027 US

FEI Number: 82-1220982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JOSE G 10449 NW 61 LN DORAL, FL 33178 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 P Title VP

 Name
 PEREZ, JOSE G
 Name
 MEDINA, SANTIAGO

 Address
 10449 NW 61 LN
 Address
 14670 SW 35TH CT

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 MIRAMAR FL 33027

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.