2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000038427

Entity Name: PREMFILT USA CORP.

Current Principal Place of Business:

7000 NE 4TH CT MIAMI, FL 33138

Current Mailing Address:

7000 NE 4TH CT MIAMI, FL 33138 US

FEI Number: 32-0534116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIBOWITZ, CATALINA 9180 W. BAY HARBOR DR. PH C

BAY HARBOR ISLANDS, FL 33154 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

FILED Feb 12, 2020

Secretary of State

2067105257CC

Officer/Director Detail:

Title P Title VP

Name PULIDO, HARVEY A Name LEIBOWITZ, CATALINA

Address AUTO. NORTE KM 33 PARCELA. Address 9180 W. BAY HARBOR DR PH C

APOSENTOS C160

City-State-Zip: SOPO CU 25100-7

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: CATALINA LEIBOWITZ

Electronic Signature of Signing Officer/Director Detail

MGR

02/12/2020