2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000038427

Entity Name: PREMFILT USA CORP.

Current Principal Place of Business:

12550 BISCAYNE BLVD 800 PMB 402 MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD 800 PMB 402 MIAMI, FL 33181 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 Apr 28, 2018

Secretary of State

CC0620262188

Officer/Director Detail:

Title P Title VI

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: City-State-Zip:

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

VP 04/28/2018

BAY HARBOR ISLANDS FL 33154

Date