

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000076970

Entity Name: TLS USA CORP.

Current Principal Place of Business:

3662 AVALON PARK EAST BLVD, SUITE 204 B
ORLANDO, FL 32828

Current Mailing Address:

3662 AVALON PARK EAST BLVD, SUITE 204 B
ORLANDO, FL 32828 US

FEI Number: 35-2606806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIERA GUERRA, ROBERTO A
3662 AVALON PARK EAST BLVD, SUITE 204 B
ORLANDO, FL 32828 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: ROBERTO A VIERA GUERRA

04/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VIERA GUERRA, ROBERTO A
Address 1424 SPRING FEST LANE
City-State-Zip: ORLANDO FL 32828

Title DIRECTOR
Name ELLSWORTH RAZETO, MICHAEL J
Address 3662 AVALON PARK EAST BLVD,
 SUITE 204 B
City-State-Zip: ORLANDO FL 32828

Title DIRECTOR
Name PAULOS, MARIA C
Address 3662 AVALON PARK EAST BLVD,
 SUITE 204 B
City-State-Zip: ORLANDO FL 32828

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: ROBERTO A VIERA GUERRA

PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date