

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000076970

**Entity Name:** TLS USA CORP.

**Current Principal Place of Business:**

1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826

**Current Mailing Address:**

1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826 US

**FEI Number:** 35-2606806

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VIERA, ROBERTO  
1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826 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 VIERA

04/27/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            VP  
Name            GONZALEZ, MARIA JOSE  
Address        ANTONIO VARAS 91  
                  307  
City-State-Zip: SANTIAGO LAS CONDES 7500580

Title            DVP  
Name            ELLSWORTH RAZETO, MICHAEL JOE  
Address        EL DIRECTOR 6000  
                  207  
City-State-Zip: SANTIAGO 7580645

*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 VIERA

PRESIDENT

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date