2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000040779

Entity Name: TVEMA USA CORP.

Current Principal Place of Business:

1800 S. OCEAN DR UNIT 701 HALLANDALE, FL 33009

Current Mailing Address:

1800 S. OCEAN DR UNIT 701 HALLANDALE, FL 33009 US

FEI Number: 84-1786042 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAMUELS, LEONARD K 350 E. OLAS BLVD STE 1000 HALLANDALE, FL 33009 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 Mar 23, 2021

Secretary of State

6196527178CC

Officer/Director Detail:

Title PD Title VPD

Name SAMUELS, DAVID Name SHAPIRO, YELENA

Address 1800 S. OCEAN DR UNIT 701 Address 1800 S. OCEAN DR UNIT 701

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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: SHAPIRO, YELENA

VPD

03/23/2021