

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000013610

Entity Name: TFL USA CORP

Current Principal Place of Business:

5088 CORONADO RIDGE
BOCA RATON, FL 33486

Current Mailing Address:

5088 CORONADO RIDGE
BOCA RATON, FL 33486

FEI Number: 38-4140154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDUCCI, MARIA COSTANZA
100 BISCAYNE BLVD SUITE 1114
MIAMI BEACH, FL 33132 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

Officer/Director Detail :

Title PST
Name LETTIERI, FAUSTO
Address 5088 CORONADO RIDGE
City-State-Zip: BOCA RATON FL 33486

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: FAUSTO LETTIERI

PST

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date