

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004325

Entity Name: ANSA MCAL (U.S.) INC.**Current Principal Place of Business:**11403 NW 39TH STREET
MIAMI, FL 33178**Current Mailing Address:**11403 NW 39TH STREET
MIAMI, FL 33178 US**FEI Number:** 65-0372843**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES REGISTERED AGENTS INC
9300 S. DADELAND BLVD, STE 600
MIAMI, FL 33156 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 SECRETARY
Name DE BOEHLER, ANNETTE
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SABGA, NORMAN A
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name HADEED, DAVID N
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title CHAIRMAN
Name FRANCIS, LAUREN
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title VP LOGISTICS
Name LAWRENCE- MARTINEZ, DEBBIE
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title LOGISTIC MANAGER
Name LARENAS, MARIA PATRICIA
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title SENIOR OPERATIONS MANAGER
Name BASANTA, MIGUEL A
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name JONES, RICHARD
Address 11403 NW 39TH STREET
City-State-Zip: MIAMI FL 33178

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: DE BOEHLER , ANNETTE**SECRETARY****03/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date