2022 FLORIDA PROFIT CORPORATION AMENDED 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

FILED Apr 20, 2022

Secretary of State

2638846626CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SABGA, NORMAN A Name HADEED, DAVID N

Address 11403 NW 39TH STREET Address 11403 NW 39TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title VP LOGISTICS Title LOGISTIC MANAGER

Name LAWRENCE- MARTINEZ, DEBBIE Name LARENAS, MARIA PATRICIA

Address 11403 NW 39TH STREET Address 11403 NW 39TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title SENIOR OPERATIONS MANAGER Title DIRECTOR

Name BASANTA, MIGUEL A Name JONES, RICHARD

Address 11403 NW 39TH STREET Address 11403 NW 39TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title CHAIRMAN Title DIRECTOR

Name WHITE, TERESA Name BECKLES, GILLIAN

Address 11403 NW 39TH STREET Address 11403 NW 39TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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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: JEREMY JACOBSON S

SECRETARY

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name JACOBSON, JEREMY
Address 11403 NW 39TH STREET

City-State-Zip: MIAMI FL 33178