2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100001241

Entity Name: CALTAK USA LLC

Current Principal Place of Business:

8300 S.W. 8TH STREET STE 304 MIAMI, FL 33144

Current Mailing Address:

8300 S.W. 8TH STREET STE 304 MIAMI, FL 33144

FEI Number: 65-1078931

Name and Address of Current Registered Agent:

ORDOQUI, CARLOS 8300 SW 8 STREET SUITE 304 MIAMI, FL 33144 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

Authorized Person(s) Detail :

TitleMGRNameORDOQUI, CARLOSAddress8300 S.W. 8 STREET SUITE 304City-State-Zip:MIAMI FL 33144

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ORDOQUI

MGR

01/11/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 11, 2021 Secretary of State 0274587320CC

Certificate of Status Desired: No

Date