2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107521

Entity Name: OVERON AMERICA, LLC

Current Principal Place of Business:

7331 NW 74 ST MIAMI, FL 33166

Current Mailing Address:

7331 NW 74 ST

MIAMI, FL 33166 US

FEI Number: 90-0622606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, OSCAR 7331 NW 74 ST MIAMI, FL 33166 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: OSCAR LOPEZ 03/20/2018

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2018

Secretary of State

CC4271885850

Authorized Person(s) Detail:

Title MGR

Name DIEZ GAMBOA, IRANTZU

Address 7331 NW 74 ST City-State-Zip: MIAMI FL 33166

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: IRANTZU DIEZ GAMBOA

MANAGER

03/20/2018