

2021 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

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

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date