2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000124282

Entity Name: MESERTECA USA LLC

Current Principal Place of Business:

1756 N BAYSHORE DRIVE

9-E

MIAMI, FL 33132

Current Mailing Address:

1756 N BAYSHORE DRIVE

9-E

MIAMI, FL 33132

FEI Number: 47-1537235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, JOSE A 9481 BYRON AVE SURFSIDE , FL 33154 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: JOSE A VELASQUEZ 02/07/2020

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2020

Secretary of State

2785444786CC

Authorized Person(s) Detail:

Title AF

Name VELASQUEZ, JOSE Address 9481 BYRON AVE

City-State-Zip: SURFSIDE FL 33154

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.