

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000216308

Entity Name: FLASH TONNEAU COVER USA LLC

Current Principal Place of Business:

10860 HAYDN DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

10860 HAYDN DRIVE
BOCA RATON, FL 33498 US

FEI Number: 83-1894149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIME INCOME TAX AND ACCOUNTING LLC
23269 STATE RD 7 SUITE 119
BOCA RATON, FL 33428 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 MALAGO, JOAO LUIZ
Address 10860 HAYDN DRIVE
City-State-Zip: BOCA RATON FL 33498

Title MGR
Name DE CARVALHO, DARIO JOSE
Address 10860 HAYDN DRIVE
City-State-Zip: BOCA RATON FL 33498

Title MGR
Name GAMBA, FILIPI TEIJI
Address 1320, 1 STREET SE
City-State-Zip: CALGARY T2G 0G8

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: JOAO LUIZ MALAGO

MGR

01/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date