

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000003992

Entity Name: SEMANTEC USA, LLC

Current Principal Place of Business:

1555 BONAVENTURE BOULEVARD
SUITE 1028
WESTON, FL 33326

Current Mailing Address:

1555 BONAVENTURE BOULEVARD
SUITE 1028
WESTON, FL 33326 US

FEI Number: 37-1997330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMON ORTEGA CPA, PA
1555 BONAVENTURE BOULEVARD
SUITE 1028
WESTON, FL 33326 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 MATHIU, CLAUDIO D
Address LAS HERAS 2277 VILLA BALLESTER
City-State-Zip: PROV DE BUENOS AIRES AR 1653

Title MANAGER
Name MATHIU, MAXIMILIANO ARIEL
Address LAS HERAS 2277 VILLA BALLESTER
City-State-Zip: PROV DE BUENOS AIRES 1653

Title MGR
Name CARRO, GABRIELA M
Address LAS HERAS 2277 VILLA BALLESTER
City-State-Zip: PROV DE BUENOS AIRES AR 1653

Title MANAGER
Name MATHIU, NICOLE YANINA
Address LAS HERAS 2277 VILLA BALLESTER
City-State-Zip: PROV DE BUENOS AIRES 1653

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: CLAUDIO D. MATHIU

MANAGER

03/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date