

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000381412

Entity Name: CRONOS LOGISTICS USA LLC

Current Principal Place of Business:

2250 NW 96TH AVE
STE 207
DORAL, FL 33172

Current Mailing Address:

2250 NW 96TH AVE
STE 207
DORAL, FL 33172 US

FEI Number: 35-2770552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

US TAX CONSULTING INC
5401 S KIRKMAN RD
STE 135
ORLANDO, FL 32819 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 AMBR
Name FERNANDES BERNARDES, MATHEUS
Address 2250 NW 96TH AVE
STE 207
City-State-Zip: DORAL FL 33172

Title AMBR
Name RENGEL, FABIO JEAN
Address 2250 NW 96TH AVE
STE 207
City-State-Zip: DORAL FL 33172

Title AMBR
Name FERNANDEZ DE LA ROCHE, MARTIN
Address 2250 NW 96TH AVE
STE 207
City-State-Zip: DORAL FL 33172

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: MARTIN FERNANDEZ DE LA ROCHE

AMBR

07/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date