

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000415701

Entity Name: INNOMATIK USA LLC

Current Principal Place of Business:

10340 NW 46 TH TERRACE
DORAL, FL 33178

Current Mailing Address:

10340 NW 46 TH TERRACE
DORAL, FL 33178 US

FEI Number: 92-0551013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERTUCHE ASSOCIATES USA LLC
950 S PINE ISLAND RD A150
ST1012
PLANTATION, FL 33324 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 MANOSALVA, HECTOR
Address 10340 NW 46 TH TERRACE
City-State-Zip: DORAL FL 33178

Title MBR
Name CASELLES, ANDRES
Address 10340 NW 46 TH TERRACE
City-State-Zip: DORAL FL 33178

Title MBR
Name ROMERO, LUIS
Address 10340 NW 46 TH TERRACE
City-State-Zip: DORAL FL 33178

Title MBR
Name ROMERO, WILFRED
Address 10340 NW 46 TH TERRACE
City-State-Zip: DORAL FL 33178

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: MANOSALVA HECTOR

M

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date