

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001959

Entity Name: TMF USA INC.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2900
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
SUITE 2900
MIAMI, FL 33130 US

FEI Number: 75-3212613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
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: KATHERINE A. WIDDOES, ASSISTANT SECRETARY

03/08/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DIAZ, RAIMUNDO
Address 80 SW 8TH STREET
SUITE 2900
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name GERLIS, JASON
Address 80 SW 8TH STREET
SUITE 2900
City-State-Zip: MIAMI FL 33130

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON GERLIS

DIRECTOR

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date