2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002607

Entity Name: SBT USA INC.

Current Principal Place of Business:

612 SW 17 AV MIAMI, FL 33135

Current Mailing Address:

612 SW 17 AV

MIAMI, FL 33135 US

FEI Number: 98-0576384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MARK 612 SW 17TH AVENUE MIAMI, FL 33135 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: MARK HERNANDEZ 02/11/2022

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2022

Secretary of State

8493444102CC

Officer/Director Detail:

PRESIDENT Title Title

HERNANDEZ, MARK Name HERNANDEZ, MARK Name

612 SW 17 AV Address 612 SW 17 AV Address

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title **SECRETARY**

HERNANDEZ, MARK Name Address 612 SW 17TH AVE

City-State-Zip: MIAMI FL 33135

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: MARK HERNANDEZ Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

02/11/2022

Date