

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004353

Entity Name: THREADMARK USA CORP.

Current Principal Place of Business:

251 LITTLE FALLS DR.
WILMINGTON, DE 19808

Current Mailing Address:

C/O 201 S BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 75-3133682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	HANDAL KATIMI, DIANA V	Name	ORTIZ, RICARDO
Address	C/O 7900 NW 68TH STREET	Address	7900 NW 68TH STREET
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	DIRECTOR		
Name	KATTAN , JACOBO GABRIEL		
Address	C/O 7900 NW 68TH STREET		
City-State-Zip:	MIAMI FL 33166		

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: DIANA V. HANDAL KATIMI

DIRECTOR

03/01/2023

Electronic Signature of Signing Officer/Director Detail

_____ Date