

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004834

**Entity Name:** PETAINER MANUFACTURING USA INC.

**Current Principal Place of Business:**

5901 SW 74 STREET  
SUITE 311  
MIAMI, FL 33143

**Current Mailing Address:**

5901 SW 74 STREET  
SUITE 311  
MIAMI, FL 33143 US

**FEI Number:** 33-1224565

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 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:** ASNARDO GARRO

04/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO, DIRECTOR  
Name            ROSS, HUGH  
Address        5901 SW 74 STREET  
                 SUITE 311  
City-State-Zip: MIAMI FL 33143

Title            PRESIDENT  
Name            MCEWAN, CHRIS  
Address        5901 SW 74 STREET  
                 SUITE 311  
City-State-Zip: MIAMI FL 33143

Title            SECRETARY  
Name            BROAD, ROBERT  
Address        5901 SW 74 STREET  
                 SUITE 311  
City-State-Zip: MIAMI FL 33143

Title            CFO  
Name            HUBER, TRAVIS  
Address        5901 SW 74 STREET  
                 SUITE 311  
City-State-Zip: MIAMI FL 33143

*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:** HUGH ROSS

CEO, DIRECTOR

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date