

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000007417

**Entity Name:** SOLTEC AMERICA, LLC

**Current Principal Place of Business:**

6100 BLUE LAGOON DR  
SUITE 370  
MIAMI, FL 33126-7010

**Current Mailing Address:**

6100 BLUE LAGOON DR  
SUITE 370  
MIAMI, FL 33126-7010 US

**FEI Number:** 27-4321726

**Certificate of Status Desired:** Yes

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD, PH 12TH FLOOR  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name TORRES, RAUL M  
Address 6100 BLUE LAGOON DR  
SUITE 370  
City-State-Zip: MIAMI FL 33126-7010

Title MGR  
Name CARUS, SERGIO P  
Address 6100 BLUE LAGOON DR  
SUITE 370  
City-State-Zip: MIAMI FL 33126-7010

Title ACCOUNTING MANAGER  
Name CHU, MARY RAYMUNDO  
Address 6100 BLUE LAGOON DR  
SUITE 370  
City-State-Zip: MIAMI FL 33126-7010

Title INTERNATIONAL TAX GLOBAL  
MANAGER  
Name PASTOR CABALLERO, CLAUDIA  
Address 6100 BLUE LAGOON DR  
SUITE 370  
City-State-Zip: MIAMI FL 33126-7010

*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:** MARY CHU

ACCOUNTING MANAGER 02/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date