2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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:

CHU, MARY RAYMUNDO 6100 BLUE LAGOON DR SUITE 370

MIAMI, FL 33126-7010 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: MARY CHU 02/08/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name TORRES, RAUL M Name CARUS, SERGIO P

Address 6100 BLUE LAGOON DR Address 6100 BLUE LAGOON DR

SUITE 370 SUITE 370

City-State-Zip: MIAMI FL 33126-7010 City-State-Zip: MIAMI FL 33126-7010

Title ACCOUNTING MANAGER Title INTERNATIONAL TAX GLOBAL

Name CHU, MARY RAYMUNDO MANAGER

Address 6100 BLUE LAGOON DR

SUITE 370 Address 6100 BLUE LAGOON DR

Name

PASTOR CABALLERO, CLAUDIA

SUITE 370

City-State-Zip: MIAMI FL 33126-7010

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 02/08/2023

Date

FILED

Feb 08, 2023

Secretary of State 8437699284CC