

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000007417

Entity Name: SOLTEC AMERICA, LLC

Current Principal Place of Business:

6100 WATERFORD DISTRICT DRIVE
SUITE 370
MIAMI, FL 33126

Current Mailing Address:

6100 WATERFORD DISTRICT DRIVE
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 WATERFORD DISTRICT DRIVE
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

03/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name TORRES, RAUL M
Address 6100 WATERFORD DISTRICT DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126-7010

Title MGR
Name MILLER, ALMA
Address 6100 WATERFORD DISTRICT DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126-7010

Title ACCOUNTING MANAGER
Name CHU, MARY RAYMUNDO
Address 6100 WATERFORD DISTRICT DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126-7010

Title INTERNATIONAL TAX GLOBAL
MANAGER
Name PASTOR CABALLERO, CLAUDIA
Address 6100 WATERFORD DISTRICT DRIVE
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 03/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date