RI SOS Filing Number: 202565705310 Date: 2/26/2025 12:20:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. <u>001779168</u>

2. Name of Corporation TMF USA INC.

3. Street Address Principal Business Office:

No. and Street: 80 SW 8TH SUITE 2900

**SUITE 2900** 

City or Town: MIAMI State: FL Zip: 33130 Country: USA

4. Business Phone No.

3053771200

5. State of Incorporation

State: DE

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561110

6. Brief Description of the Character of Business Conducted in Rhode Island

## HR PAYROLL, FINANCIAL AND ADMINISTRATIVE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	ERNESTO GUZMAN	80 SW 8TH STREET, SUITE 2900 MIAMI, FL 33130 USA	
TREASURER	LUCAS DELFINO	80 SW 8TH ST MIAMI, FL 33130 USA	
SECRETARY	JUAN CARLOS RUBIO	80 SW 8TH ST MIAMI, FL 33130 USA	
VICE PRESIDENT	LUCAS DELFINO	80 SW 8TH ST MIAMI, FL 33130 USA	
DIRECTOR	ERNESTO GUZMAN	80 SW 8TH ST MIAMI, FL 33130 USA	
DIRECTOR	LUCAS DELFINO	80 SW 8TH ST MIAMI, FL 33130 USA	
DIRECTOR	JUAN CARLOS RUBIO	80 SW 8TH ST MIAMI, FL 33130 USA	

#### 8. Shares Authorized and Issued

Class of Stook	Carias of Stack	Dor Value Dor		Total Issued
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	And
		Silate		1 1
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0001	1,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 26 Day of February, 2025 at 12:21:37 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **LUCAS DELFINO**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07