

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015285

Entity Name: CL USA INC.

Current Principal Place of Business:

11305 NW 128TH STREET
UNIT 2
MEDLEY, FL 33178

Current Mailing Address:

11305 NW 128TH STREET
UNIT 2
MEDLEY, FL 33178 US

FEI Number: 27-0001056

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J.
2020 PONCE DE LEON BLVD.
SUITE 905A
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: ANTHONY NEWMAN

07/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SANTA, EDWARD
Address 11305 NW 128TH STREET
UNIT 2
City-State-Zip: MEDLEY FL 33178

Title COO, DIRECTOR
Name ROOD, HANS
Address 11305 NW 128TH STREET
UNIT 2
City-State-Zip: MEDLEY FL 33178

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: HANS ROOD

COO, DIRECTOR

07/01/2022

Electronic Signature of Signing Officer/Director Detail

Date