

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015285

Entity Name: CL USA INC.**Current Principal Place of Business:**6725 NW 36TH STREET
SUITE 600
MIAMI, FL 33166**Current Mailing Address:**6725 NW 36TH STREET
SUITE 600
MIAMI, FL 33166**FEI Number:** 27-0001056**Certificate of Status Desired:** No**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

03/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P,D
Name	RASO, GUIDO
Address	3200 NW 67TH AVENUE, BUILDING 6, SUITE 600
City-State-Zip:	MIAMI FL 33122
Title	D
Name	SCHENONE, GIULIO
Address	3200 NW 67TH AVENUE, BUILDING 6, SUITE 600
City-State-Zip:	MIAMI FL 33122
Title	COO
Name	ROOD, HANS
Address	3200 NW 67TH AVE BLDG 6 #600
City-State-Zip:	MIAMI FL 33122

Title	D
Name	TRAVERSO, SILVIO
Address	3200 NW 67TH AVENUE, BUILDING 6, SUITE 600
City-State-Zip:	MIAMI FL 33122
Title	VP
Name	SANTA, EDWARD
Address	3200 NW 67TH AVENUE, BUILDING 6, SUITE 600
City-State-Zip:	MIAMI FL 33122

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

03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date