

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122938

Entity Name: ETS USA HOLDING CORPORATION

Current Principal Place of Business:

800 SE 4TH AVENUE
SUITE 704
HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 SE 4TH AVENUE
SUITE 704
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3955673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEFINA A GATTEI PA
800 SE 4TH AVENUE
SUITE 704
HALLANDALE BEACH, FL 33009 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: JOSEFINA A GATTEI

04/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SERRAVALLE, JOSE
Address 800 SE 4TH AVENUE
SUITE 704
City-State-Zip: HALLANDALE BEACH FL 33009

Title S
Name SERRAVALLE, JOSE
Address 800 SE 4TH AVENUE
SUITE 704
City-State-Zip: HALLANDALE BEACH FL 33009

Title DT
Name COLDESINA, GUILLERMO
Address 800 SE 4TH AVENUE
SUITE 704
City-State-Zip: HALLANDALE BEACH FL 33009

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: SERRAVALLE , JOSE

P

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date