## 2021 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 04/26/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

SERRAVALLE, JOSE Name 800 SE 4TH AVENUE Address

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SERRAVALLE, JOSE

**FILED** Apr 26, 2021

**Secretary of State** 

3580627728CC

04/26/2021 Date