

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097473

Entity Name: VITRY USA, INC.

Current Principal Place of Business:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

Current Mailing Address:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

FEI Number: 55-0875790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGRAS DE GRAND, FREDERIC SR.
700 E DANIA BEACH BLVD STE 202
DANIA, FL 33004 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: FREDERIC LEGRAS DE GRANDCOURT

02/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LEGRAS DE GRANDCOURT,
FREDERIC
Address 700 E DANIA BEACH BLVD #202
City-State-Zip: DANIA FL 33004

Title OFFICER
Name LACOUDRE, ANTHONY
Address 700 E DANIA BEACH BLVD
STE 202
City-State-Zip: DANIA FL 33004

Title VP
Name STEINBACH, LOIC SR.
Address 700 E DANIA BEACH BLVD #202
City-State-Zip: DANIA FL 33004

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: STEINBACH LOIC

VP

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date