

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061700

Entity Name: SCORPION USA, INC.

Current Principal Place of Business:

3363 NE 163RD STREET
506
N MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD STREET
506
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-0591244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
506
N. MIAMI, FL 33160 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: INNA VORONA

08/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZUBOK, EUGENE
Address 134 EAST ROCKAWAY RD.,
City-State-Zip: HEWLETT NY 11557

Title VP
Name KOZHANOV, IGOR
Address 41 UL. NIZHNIY VAL, APT. 107
City-State-Zip: KIEV, UKRAINE XX 00000

Title VP
Name LATYNINA, OLENA
Address 3363 NE 163RD STREET
506
City-State-Zip: N MIAMI BEACH FL 33160

Title VP
Name LATYNINA, OLENA
Address 3363 NE 163RD STREET
506
City-State-Zip: N MIAMI BEACH FL 33160

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: EUGENE ZUBOK

PRESIDENT

08/21/2015

Electronic Signature of Signing Officer/Director Detail

Date