2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081630

Entity Name: BRALYX USA, INC.

Current Principal Place of Business:

3330 2ND AVENUE NORTH UNIT # 10

PALM SPRINGS, FL 33461

Current Mailing Address:

3330 2ND AVENUE NORTH **UNIT #10** PALM SPRINGS, FL 33461 US

FEI Number: 99-0363532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R MIAMI CENTER, 201 S. BISCAYNE BLVD.

MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2019

Secretary of State

4876404842CC

Officer/Director Detail:

Title Title D/S

POLETTO, GILBERTO Name Name POLETTO, BEATRIZ

R. JOSE MARIA LISBOA, R. TABAPUA, Address Address 731 APT.61

146 APT. 104

City-State-Zip: SAO PAULO SP 01423-001 City-State-Zip: SAO PAULO AP 04533-000

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.