

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000079102

**Entity Name:** SITEX PROPERTIES USA, INC.

**Current Principal Place of Business:**

3680 AVALON PARK EAST BLVD., STE. 300  
ORLANDO, FL 32828

**Current Mailing Address:**

3680 AVALON PARK EAST BLVD., STE.300  
ORLANDO, FL 32828 US

**FEI Number:** 98-1017500

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEFILLO, MARYBEL  
3680 AVALON PARK EAST BLVD., STE.300  
ORLANDO, FL 32828 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:** MARYBEL DEFILLO

03/24/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MGR  
Name KAHLI, BEAT  
Address 3680 AVALON PARK EAST BLVD.,  
STE. 300  
City-State-Zip: ORLANDO FL 32828

Title MANAGER  
Name MARKS, ERIC  
Address 3680 AVALON PARK EAST  
BLVD.,STE.300  
City-State-Zip: ORLANDO FL 32828

Title VP, SECRETARY  
Name DEFILLO, MARYBEL  
Address 3680 AVALON PARK EAST BLVD.,  
STE. 300  
City-State-Zip: ORLANDO FL 32828

*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:** BEAT KAHLI

PRESIDENT

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date