

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079102

Entity Name: SITEX PROPERTIES USA, INC.

Current Principal Place of Business:

3801 AVALON PARK EAST BLVD.
SUITE 400
ORLANDO, FL 32828

Current Mailing Address:

3801 AVALON PARK EAST BLVD.
SUITE 400
ORLANDO, FL 32828 US

FEI Number: 98-1017500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFILLO, MARYBEL
3801 AVALON PARK EAST BLVD.
SUITE 400
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

04/07/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAHLI, BEAT
Address 3801 AVALON PARK EAST BLVD.
 SUITE 400
City-State-Zip: ORLANDO FL 32828

Title SECRETARY
Name SOFARELLI, JOHN JR.
Address 3801 AVALON PARK EAST BLVD.
 SUITE 400
City-State-Zip: ORLANDO FL 32828

Title VP, SECRETARY
Name DEFILLO, MARYBEL
Address 3801 AVALON PARK EAST BLVD.
 SUITE 400
City-State-Zip: ORLANDO FL 32828

Title TREASURER
Name NOVOA, CYNTHIA
Address 3801 AVALON PARK EAST BLVD.
 SUITE 400
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: MARYBEL DEFILLO

VP

04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date