

**2024 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

04/16/2024

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:** DEFILLO, MARYBEL

VP

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date