

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079102

FILED
Mar 31, 2015
Secretary of State
CC6245811594

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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBSTER & PARTNERS
450 N. WYMORE RD.
WINTER PARK, FL 32789 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

Officer/Director Detail :

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

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

Title 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

PRES

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date