

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2018
Secretary of State
CC8007909447

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

02/16/2018

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: MARYBEL DEFILLO

VICE PRESIDENT

02/16/2018

Electronic Signature of Signing Officer/Director Detail

Date