

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088284

Entity Name: BYME USA, INC.

Current Principal Place of Business:

2, S. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

2, S. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 46-4045432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
5975 SUNSET DRIVE
SUITE 603
SOUTH MIAMI , FL 33143 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: P. TRISTAN BOURGOIGNIE

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, T
Name BAUDIN DE LA VALETTE, JEAN BAPTISTE
Address 2, S. BISCAYNE BLVD,
SUITE 1800
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, DIRECTOR
Name BILAINE, CHRISTOPHE
Address 2, S. BISCAYNE BLVD.
SUITE 1800
City-State-Zip: MIAMI FL 33131

Title S
Name BOURGOIGNIE, P. TRISTAN
Address 5975 SUNSET DRIVE
SUITE 603
City-State-Zip: SOUTH MIAMI FL 33143

Title DIRECTOR
Name PASQUET, FREDERIC
Address 2, S. BISCAYNE BLVD.
SUITE 1800
City-State-Zip: MIAMI FL 33131

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: P. TRISTAN BOURGOIGNIE

SECRETARY

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date