2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096476

Entity Name: EXPRESS SYSTEMS USA, INC

Current Principal Place of Business:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST. N STE 4868

ST. PETERSBURG, FL 33702 US

FEI Number: 90-1031392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 05/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO Title CFO

Name ZYRYANOV, OLEG Name PEREVIAZKINA, ANNA

Address 4545 CENTER BLVD Address 2667 CAMINO DEL RIO S, 105-2

APT 2302

City-State-Zip: City-State-Zip: City-State-Zip:

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: ANNA PEREVIAZKINA

Electronic Signature of Signing Officer/Director Detail

CFO

SAN DIEGO CA 92108

05/01/2024 Date

FILED May 01, 2024

Secretary of State

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