

2022 FLORIDA PROFIT CORPORATION AMENDED 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

04/12/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name ZYRYANOV, OLEG
Address 4545 CENTER BLVD
 APT 2302
City-State-Zip: LONG ISLAND CITY NY 11109

Title CFO
Name PEREVIAZKINA, ANNA
Address 2667 CAMINO DEL RIO S, 105-2
City-State-Zip: SAN DIEGO CA 92108

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

CFO

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date