

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000096476

Entity Name: EXPRESS SYSTEMS USA, INC

Current Principal Place of Business:

3800 S OCEAN DR STE 216
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S OCEAN DR STE 216
HOLLYWOOD, FL 33019 US

FEI Number: 90-1031392

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZYRYANOV, OLEG
3800 S OCEAN DR STE 216
HOLLYWOOD, FL 33019 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: ZYRYANOV OLEG

11/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZYRYANOV, OLEG
Address 3800 S OCEAN DR STE 216
City-State-Zip: HOLLYWOOD FL 33019

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: OLEG ZYRYANOV

PRESIDENT, CEO

11/04/2019

Electronic Signature of Signing Officer/Director Detail

Date