

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000070493

**Entity Name:** NETCELL USA, INC

**Current Principal Place of Business:**

4095 SW 137TH AVE  
# 12  
MIAMI, FL 33175

**Current Mailing Address:**

4095 SW 137TH AVE  
# 12  
MIAMI, FL 33175

**FEI Number:** 30-0881168

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEROZO, ERNESTO  
4095 SW 137 AVE  
SUITE 12  
MIAMI, FL 33175 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:** ERNESTO PEROZO

06/29/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P	Title	VP
Name	PEROZO, ERNESTO	Name	DI PASQUALE, MARISOL
Address	4095 SW 137 AVE SUITE 12	Address	4095 SW 137 AVE SUITE 12
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

*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:** ERNESTO PEROZO

PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date