2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063121

Entity Name: SPINEWAY USA, INC.

Current Principal Place of Business:

990 BISCAYNE BLVD OFFICE 701 MIAMI. FL 33132

MIAMI, FL 33132

Current Mailing Address: 990 BISCAYNE BLVD OFFICE 701

MIAMI, FL 33132 US

FEI Number: 30-0948340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 32132 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: OLIVIER SUREAU 03/04/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 TREASURER

 Name
 LE ROUX, STEPHANE
 Name
 DENIS, MYRIAM

 Address
 990 BISCAYNE BLVD
 Address
 990 BISCAYNE BLVD

OFFICE 701 OFFICE 701

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

FILED Mar 04, 2022

Secretary of State

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