

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000063121

**Entity Name:** SPINEWAY USA, INC.

**Current Principal Place of Business:**

20200 W DIXIE HIGHWAY  
SUITE 903  
AVENTURA, FL 33180

**Current Mailing Address:**

20200 W DIXIE HIGHWAY  
SUITE 903  
AVENTURA, FL 33180 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

02/26/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LAURITO, PHILIPPE  
Address 1945 SOUTH OCEAN DR,  
UNIT 1208  
City-State-Zip: HALLANDALE FL 33009

Title VS  
Name LE ROUX, STEPHANE  
Address 7 ALLEE MOULIN BERGER  
City-State-Zip: ECULLY 69130

Title TS  
Name SIEGRIST, DAVID  
Address 7 ALLEE MOULIN BERGER  
City-State-Zip: ECULLY 69130

*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:** PHILIPPE LAURITO

**PRESIDENT**

02/26/2018

Electronic Signature of Signing Officer/Director Detail

Date