## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000078411

Entity Name: RESGUARDA USA, CORP

**Current Principal Place of Business:** 

2700 GLADES CIRCLE SUITE 157

WESTON, FL 33327

## **Current Mailing Address:**

2700 GLADES CIRCLE SUITE 157 WESTON, FL 33327 US

FEI Number: 81-3981631 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORONA, FELIPE 2645 EXECUTIVE PARK DRIVE WESTON, FL 33331 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: FELIPE CORONA 03/23/2018

Electronic Signature of Registered Agent

Date

**FILED** Mar 23, 2018

**Secretary of State** 

CC6805753156

## Officer/Director Detail:

Title

Name GIBELLI, LEONARDO Address 507 NW 103RD AVE. City-State-Zip: PLANTATION FL 33324

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.

Electronic Signature of Signing Officer/Director Detail