

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000078411

Entity Name: RESGUARDA USA, CORP

Current Principal Place of Business:

507 NW 103RD AVE.
PLANTATION, FL 33324

Current Mailing Address:

507 NW 103RD AVE.
PLANTATION, FL 33324 US

FEI Number: 81-3981631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H. RODRIGUEZ P.A.
9600 NW 38TH STREET
214
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
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.

SIGNATURE: LEONARDO GIBELLI

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date