

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17000004540

**Entity Name:** BORN TO SWIM USA, INC.

**Current Principal Place of Business:**

403 JOAN AVE  
STE D  
LEHIGH ACRES, FL 33928

**Current Mailing Address:**

21450 SHERIDAN RUN  
ESTERO, FL 33928 US

**FEI Number:** 81-5029295

**Certificate of Status Desired:** No

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

CAUDILL, JAMES F ESQ.  
9045 STRADA STELL COURT  
SUITE 400  
NAPLES, FL 34109 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 D  
Name CEPELAK, KAMIL  
Address 10600 CHEVROLET WAY, SUITE 231  
City-State-Zip: ESTERO FL 33928

Title D  
Name SIBAL, MARTIN  
Address 15511 OLD WEDGEWOOD CT  
City-State-Zip: FORT MYERS FL 33908

Title D  
Name BARTAK, JAROSLAV  
Address 10600 CHEVROLET WAY, SUITE 231  
City-State-Zip: ESTERO FL 33928

*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:** MARTIN SIBAL

D

09/03/2019

Electronic Signature of Signing Officer/Director Detail

Date