

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000004540

Entity Name: BORN TO SWIM USA, INC.

Current Principal Place of Business:

10600 CHEVROLET WAY
SUITE 231
ESTERO, FL 33928

Current Mailing Address:

10600 CHEVROLET WAY
SUITE 231
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

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date