2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077417

Entity Name: ITELBPO SMART SOLUTIONS USA, INC.

Current Principal Place of Business:

11345 COUNTRYWAY BOULEVARD TAMPA, FL 33626

Current Mailing Address:

11345 COUNTRYWAY BOULEVARD TAMPA, FL 33626

FEI Number: 82-2893902

Name and Address of Current Registered Agent:

GORDON-WHYTE, GIAN 6703 NW 7TH STREET KIN 20835 MIAMI, FL 33102 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

Officer/Director Detail :

Title Ρ Name EPSTEIN, JOHANN Address 11345 COUNTRYWAY BOULEVARD City-State-Zip: TAMPA FL 33626

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: JOHANN EPSTEIN

PRESIDENT

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Mar 24, 2020 Secretary of State 7039982004CC

Date