2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077417

Entity Name: ITELBPO SMART SOLUTIONS USA, INC.

Current Principal Place of Business:

3105 NW 107 AVE SUITE 400 DORAL, FL 33172

Current Mailing Address:

3105 NW 107 AVE SUITE 400 DORAL, FL 33172 US

FEI Number: 82-2893902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON-WHYTE, GIAN 1 AEROPOST WAY KIN 20835 MIAMI, FL 33206 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

FILED Mar 28, 2022

Secretary of State

1893386838CC

Officer/Director Detail:

Title F

Name EPSTEIN, JOHANN Address 3105 NW 107 AVE

SUITE 400

City-State-Zip: DORAL FL 33172

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 03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date