2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000102844

Entity Name: AFAN USA INC

Current Principal Place of Business:

990 BISCAYNE BLVD OFFICE 701

MIAMI. FL 33132

Current Mailing Address:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 US

FEI Number: 30-1170007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 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 Apr 23, 2019

Secretary of State

2507840133CC

Officer/Director Detail:

Title P Title VP

Name GRANIER, FABIEN Name THIERRY, NATHALIE

Address 11 BIS CHEMIN DE LA MARE CLOSE Address 11 BIS CHEMIN DE LA MARE CLOSE

City-State-Zip: CHAMBOURCY . 78240 City-State-Zip: CHAMBOURCY . 78240

Title S

Name REDOLFI, ADAM

Address 3 ISLAND AVE APT 11H

City-State-Zip: MIAMI BEACH FL 33139

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.

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SIGNATURE: GRANIER, FABIEN