2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000771

Entity Name: NUYUGEN USA INC.

Current Principal Place of Business:

306 S.E. DETROIT AVENUE STUART, FL 34994

Current Mailing Address:

306 S.E. DETROIT AVENUE STUART, FL 34994 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNINGS, ROBERT L 306 S.E. DETROIT AVENUE STUART, FL 34994 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 P Title 5

NameVANDENBERG, GEORGENameVANDENBERG, GEORGEAddressUNIT 4-700 FINLEY AVENUEAddressUNIT 4-700 FINLEY AVENUE

City-State-Zip: AJAX ON L1S 3-Z2 City-State-Zip: AJAX ON L1S 3-Z2

Title DIR

Name VANDENBERG, GEORGE
Address UNIT 4-700 FINLEY AVENUE

City-State-Zip: AJAX ON L1S 3-Z2

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: ROBERT L. JENNINGS FOR GEORGE VANDENBERG

ATTORNEY/AGENT

06/07/2019

FILED Jun 07, 2019

Secretary of State

2295341469CC

Date

Electronic Signature of Signing Officer/Director Detail

Date