2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1900008326

Entity Name: GELUG USA CORPORATION

Current Principal Place of Business:

10289 NW 72 TERR DORAL, FL 33178

Current Mailing Address:

10289 NW 72 TERR DORAL. FL 33178 US

FEI Number: 83-3370140

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT, INC 1549 NE 123RD ST NORTH MIAMI, FL 33161 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 PRIETO YESPICA, WOLFGANG J Address 10289 NW 72 TERR City-State-Zip: DORAL FL 33178

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: WOLFGANG JOSE PRIETO YESPICA

DIRECTOR

03/16/2021

Certificate of Status Desired: Yes

Date

FILED Mar 16, 2021 Secretary of State 1219257076CC

Electronic Signature of Signing Officer/Director Detail