

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000037722

**Entity Name:** YM&C USA INC.

**Current Principal Place of Business:**

801 SEABREEZE BOULEVARD  
SUITE F  
FORT LAUDERDALE, FL 33116

**Current Mailing Address:**

801 SEABREEZE BOULEVARD  
SUITE F  
FORT LAUDERDALE, FL 33116 US

**FEI Number:** 84-1847859

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MB CONSULTING  
418 SW 13TH ST  
FORT LAUDERDALE, FL 33315 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:** MICHELA BAITA

01/08/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, CEO, P  
Name FERRARI, DANIELE  
Address 801 SEABREEZE BOULEVARD  
SUITE F  
City-State-Zip: FORT LAUDERDALE FL 33116

*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:** DANIELE FERRARI

PRESIDENT

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date