

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

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
650 N RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 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

11/03/2020

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

CEO

11/03/2020

Electronic Signature of Signing Officer/Director Detail

Date