2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000057264

Entity Name: SERVIVEN USA, INC

Current Principal Place of Business:

8595 SUNRISE LAKES BOULEVARD

307

SUNRISE, FL 33322

Current Mailing Address:

8595 SUNRISE LAKES BOULEVARD

307

SUNRISE, FL 33322 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIN DE VALERO, MAGALY 8595 SUNRISE LAKES BOULEVARD 307

SUNRISE, FL 33322 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 21, 2022

Secretary of State

0233147325CC

Officer/Director Detail:

Title PDT Title VPD

Name MORIN DE VALERO, MAGALY Name VALERO GOMEZ, JERJES

Address 8595 SUNRISE LAKES BOULEVARD Address 8595 SUNRISE LAKES BOULEVARD

City-State-Zip: SUNRISE FL 33322 City-State-Zip: SUNRISE FL 33322

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: MAGALY MORIN DE VALERO

04/21/2022