

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000012684

Entity Name: CCTI-USA, INC

Current Principal Place of Business:

23123 STATE ROAD 7, SUITE 260
BOCA RATON, FL 33428

Current Mailing Address:

23123 STATE ROAD 7, SUITE 260
BOCA RATON, FL 33428 US

FEI Number: 92-2825513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTINGER, MARLINE
5944 CORAL RIDGE DRIVE
SUITE 232
CORAL SPRINGS, FL 33076 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

Officer/Director Detail :

Title P
Name MOENCH, HANS
Address 5944 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRING FL 33076

Title CEO
Name LUCAS, BRAD
Address 5258 MILTON ROAD
City-State-Zip: CARLSBAD CA 92008

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: HANS MOENCH

P

03/11/2023

Electronic Signature of Signing Officer/Director Detail

Date