2023 FLORIDA PROFIT CORPORATION 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: 84-4739299 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.

CEO

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

3674410875CC

Officer/Director Detail:

Title P Title

Name MOENCH, HANS Name LUCAS, BRAD

Address 5944 CORAL RIDGE DRIVE Address 5258 MILTON ROAD

City-State-Zip: CORAL SPRING FL 33076 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 PRESIDENT 01/27/2023