

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000017148

Entity Name: SG LOGIC USA CORP

Current Principal Place of Business:

350 OAKS LANE
APT 120
POMPANO BEACH, FL 33069

Current Mailing Address:

350 OAKS LANE
APT 120
POMPANO BEACH, FL 33069

FEI Number: 30-1229002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIMENEZ, RAFAEL A
350 OAKS LANE
APT 120
POMPANO BEACH, FL 33069 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 GIMENEZ, RAFAEL A
Address 350 OAKS LANE APT 120
City-State-Zip: POMPAN BEACH FL 33069

Title VP
Name CHON, SUENG Y
Address 350 OAKS LANE APT 120
City-State-Zip: POMPAN BEACH FL 33069

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: RAFAEL GIMENEZ

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date