

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000020321

**Entity Name:** UGEARS USA, CORP.

**Current Principal Place of Business:**

2840 STIRLING RD, SUITE J  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2840 STIRLING RD, SUITE J  
HOLLYWOOD, FL 33020 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SOUTH FLORIDA LAW PLLC  
1920 E. HALLANDALE BCH BLVD #702  
HALLANDALE, FL 33009 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:** BURTON LANDAU

03/11/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            DIRECTOR  
Name            KHACHERASHVILI, RUSLAN  
Address        2840 STRILING RD  
                  SUITE J  
City-State-Zip: HOLLYWOOD FL 33020

*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:** RUSLAN KHACHERASHVILI

DIRECTOR

03/11/2022

Electronic Signature of Signing Officer/Director Detail

Date