

2023 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

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR

Name PETROVA, MARINA

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: MARINA PETROVA

DIRECTOR

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date