

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078109

Entity Name: SEGWARE USA, LLC

Current Principal Place of Business:

3901 NW 79TH AVENUE - SUITE 113
DORAL, FL 33166

Current Mailing Address:

3901 NW 79TH AVENUE - SUITE 113
DORAL, FL 33166 US

FEI Number: 38-3878818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTER GROUP CORP.
3901 NW 79TH AVENUE - SUITE 113
DORAL, FL 33166 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: CARLOS E MARIACA

04/16/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name BONATTI, LUIZ HENRIQUE
Address 3901 NW 79TH AVENUE - SUITE 113
City-State-Zip: DORAL FL 33166

Title MGR
Name MARIACA, CARLOS E
Address 3901 NW 79TH AVENUE - SUITE 113
City-State-Zip: DORAL FL 33166

Title MGR
Name MARIACA, MIGUEL A
Address 3901 NW 79TH AVENUE - SUITE 113
City-State-Zip: DORAL FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL MARIACA

MANAGER

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date