2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000067795

Entity Name: CYBERALL GROUP USA, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 810 CORAL GABLES. FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 810 CORAL GABLES. FL 33134

FEI Number: 32-0439402 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLOBAL LEGAL SERVICES, LLC 2655 LE JEUNE ROAD, SUITE 810 CORAL GABLES, FL 33134 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

FILED Jan 08, 2021

Secretary of State

7442756847CC

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

SALAZAR, DANGEL Name PALACIOS, LORENA Name

2655 LE JEUNE ROAD, SUITE 810 Address 2655 LE JEUNE ROAD, SUITE 810 Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: DANGEL SALAZAR **MANAGER** Electronic Signature of Signing Authorized Person(s) Detail

01/08/2021 Date