2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000076890

Entity Name: GLOBAL PERFORMANCE USA, LLC

FILED Apr 30, 2018 **Secretary of State** CC9363122436

Current Principal Place of Business:

11467 SW 45TH PL T110

MIRAMAR, FL 33025

Current Mailing Address:

11467 SW 45TH PL T110

MIRAMAR, FL 33025 US

FEI Number: 46-5647330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX & ACCOUNTING SOLUTIONS 616 ATLANTIC SHORES BLVD 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: CARLOS GONZALEZ 04/30/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

GONZALEZ, ANGELICA TORRES, WILSON Name Name 11467 SW 45TH PL Address 11467 SW 45TH PL Address T110

T110

MIRAMAR FL 33025 MIRAMAR FL 33025 City-State-Zip: City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WILSON TORRES

04/30/2018 **PRESIDENT**