

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000304708

Entity Name: CELERITY U.S.A., LLC

Current Principal Place of Business:

2183 W. HIGHWAY 98
MARY ESTHER, FL 32569

Current Mailing Address:

2183 W. HIGHWAY 98
MARY ESTHER, FL 32569 US

FEI Number: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name DAVIS , JEFFERY E
Address 2183 W. HIGHWAY 98
City-State-Zip: MARY ESTHER FL 32569

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: DAVIS , JEFFERY E

PRESIDENT,BY SAVANAH 06/23/2020
KELLEY, ATTORNEY-IN-
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date