2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004357

Entity Name: CITEL AMERICA INC.

Current Principal Place of Business:

10108 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address:

990 BISCAYNE BOULEVARD OFFICE 701 MIAMI, FL 33132 US

FEI Number: 13-3190000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BOULEVARD OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 03/08/2023

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2023

Secretary of State

0572520424CC

Officer/Director Detail:

Title PCD Title GM

Name GUICHARD, HENRI Name COYLE, PATRICK

Address 10108 USA TODAY WAY Address 10108 USA TODAY WAY

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

Title VP

Name GUICHARD, ANTOINE
Address 10108 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

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: GUICHARD, HENRI PRESIDENT 03/08/2023