

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003805

Entity Name: CONTROL UNION (U.S.A.), INC.

Current Principal Place of Business:

8211 WEST BROWARD BOULEVARD
SUITE 430
FORT LAUDERDALE, FL 33324

Current Mailing Address:

125 MALLARD STREET
SUITE D
SAINT ROSE, LA 70087 US

FEI Number: 72-1133852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENDER-SIERZEGO, JANA
8211 WEST BROWARD BOULEVARD
SUITE 430
PLANTATION, FL 33324 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: JANA BENDER-SIERZEGO

09/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DEMIANEW, ROBERT
Address 8211 WEST BROWARD BOULEVARD
 SUITE 430
City-State-Zip: FORT LAUDERDALE FL 33324

Title SECRETARY
Name BENDER-SIERZEGO, JANA
Address 8211 WEST BROWARD BOULEVARD
 SUITE 430
City-State-Zip: PLANTATION FL 33324

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: JANA BENDER-SIERZEGO

SECRETARY

09/01/2022

Electronic Signature of Signing Officer/Director Detail

Date