## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.

**Current Principal Place of Business:** 

5443 KATY HOCKLEY CUT OFF RD

KATY. TX 77493

**Current Mailing Address:** 

5443 KATY HOCKLEY CUT OFF RD KATY. TX 77493 US

FEI Number: 20-2702810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT/CEO Title TREASURER/CFO, SECRETARY, VICE

Name BELL, PETE PRESDIENT

Address 5443 KATY HOCKLEY CUT OFF RD Name MICHALSKY, BRYAN

Address 5443 KATY HOCKLEY CUT OFF RD

City-State-Zip: KATY TX 77493

Title VICE PRESIDENT Title DIRECTOR

Name THOMPSON, RANDALL Name WADSWORTH, JORDAN

Address 5443 KATY HOCKLEY CUTOFF RD Address 5443 KATY HOCKLEY CUTOFF RD

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

Title DIRECTOR

Name SHKLYAR, NATAN

Address 5443 KATY HOCKLEY CUTOFF RD

City-State-Zip: KATY TX 77493

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: BRYAN MICHALSKY SECRETARY 04/18/2020

FILED Apr 18, 2020

**Secretary of State** 

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