2019 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:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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 Title DIRECTOR, TREASURER,

SECRETARY, VICE PRESDIENT

FILED Apr 25, 2019

Secretary of State

2268232696CC

Name BELL, PETE SECRETARY, WELL Name MICHALSKY, BRYAN

Address 5443 KATY HOCKLEY CUT OFF RD Address 5443 KATY HOCKLEY CUT OFF RD

City-State-Zip: KATY TX 77493

City-State-Zip: KATY TX 77493

Title VICE PRESIDENT

Name THOMPSON, RANDALL Title ASSISTANT SECRETARY

Address 5443 KATY HOCKLEY CUTOFF RD

Address 5443 KATY HOCKLEY CUTOFF RD

City-State-Zip: KATY TX 77493

Title ACCOUNTANT

Name NORDLANDER, KATE

Address 5443 KATY HOCKLEY CUTOFF RD

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

Electronic Signature of Signing Officer/Director Detail

ACCOUNTANT

04/25/2019