

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003900

Entity Name: CORESYSTEMS SOFTWARE USA INC.

Current Principal Place of Business:

1000 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 US

FEI Number: 80-0525005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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 PTCH
Name GRENACHER, MANUEL
Address VILLA IM PARK
DORFSTRASSE 69
City-State-Zip: WINDISCH CH-5210

Title S
Name VOEGELI, ANDREAS
Address VILLA IM PARK
DORFSTRASSE 69
City-State-Zip: WINDISCH CH-5210

Title VP
Name EMMENEGGER, DAVID
Address VILLA IM PARK
DORFSTRASSE 69
City-State-Zip: WINDISCH CH-5210

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: ANDREAS VOEGELI

SECRETARY

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date