

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003872

Entity Name: SONNEDIX USA SERVICES LIMITED, INC.**Current Principal Place of Business:**220 ALHAMBRA CIRCLE
SUITE 410
CORAL GABLES, FL 33134**Current Mailing Address:**220 ALHAMBRA CIRCLE
SUITE 410
CORAL GABLES, FL 33134 US**FEI Number:** 46-1061568**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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
Name	THIEMANN, AXEL
Address	220 ALHAMBRA CIRCLE SUITE 410
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	GUINAND, CARLOS
Address	220 ALHAMBRA CIRCLE SUITE 410
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	GRASSI, MAURIZIO
Address	220 ALHAMBRA CIRCLE SUITE 410
City-State-Zip:	CORAL GABLES FL 33134

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: AXEL THIEMANNSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/28/2021

Electronic Signature of Signing Officer/Director Detail_____
Date