2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003589

Entity Name: NITEO US INC.

Current Principal Place of Business:

277 BRIDGETON WAY WESTON, FL 33326

Current Mailing Address:

1200 CLINTON STREET, APT 611 HOBOKEN. NJ 07030 US

FEI Number: 46-3697256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC 80 SW 8TH ST SUITE 2000 MIAMI, FL 33130 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

FILED Apr 30, 2019

Secretary of State

2150998377CC

Officer/Director Detail:

Title **CPVS** Title

TONETTO CASAL, MARCOS B TONETTO CASAL, MARCOS B Name Name Address 1200 CLINTON STREET, APT 611 1200 CLINTON STREET, APT 611 Address

City-State-Zip: HOBOKEN NJ 07030 HOBOKEN NJ 07030 City-State-Zip:

Title D Title D

Name DIAS SANTIAGO, RAFAEL M MACHADO, JOSMAR V Name

Address AVENIDA ROBERT KENNEDY, 1675 Address RUA CORREIA DE LEMOS, 533,

APTO 61 CASA 108, PLANALTO

SAO PAULO, SP, CEP 04140000 City-State-Zip: SAO BERNARDO DO CAMPO, SP, City-State-Zip:

09132016 09895005 09132016

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: MARCOS BERNARDO TONETTO CASAL

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date