

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003759

Entity Name: DOXEE USA INC.

Current Principal Place of Business:

110 SE 6TH STREET
17TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

110 SE 6TH STREET
17TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 45-3740732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name MURATORI CASALI, SERGIO
Address VIALE VIRGILIO 48/B
City-State-Zip: MODENA ITALY 41123

Title CFO
Name SPAGNOLI, GUIDO
Address VIALE VIRGILIO 48/B
City-State-Zip: MODENA ITALY 41123

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: GUIDO SPAGNOLI

CFO

03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date