

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004336

Entity Name: CELERITIFINTECH SERVICES USA INC.**Current Principal Place of Business:**1775 TYSONS BLVD
TYSONS, VA 22102**Current Mailing Address:**1775 TYSONS BLVD
TYSONS, VA 22102 US**FEI Number:** 47-5009268**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 PRESIDENT, TREASURER, DIRECTOR
Name DIAO, H.C. CHARLES
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title VP, SECRETARY
Name DECKELMAN, WILLIAM LEROY JR.
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title VP, ASST. TREASURER, DIRECTOR
Name MANNA, NEIL ANGELO
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title ASST. TREASURER
Name CETIN, CEYHUN
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title ASST. TREASURER
Name DIGAN, CHRIS
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

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: H.C. CHARLES DIAO**PRESIDENT****03/23/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date