

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002501

Entity Name: ELYSIAN USA, INC.

Current Principal Place of Business:

25 N MARKET ST
STE 21
JACKSONVILLE, FL 32202

Current Mailing Address:

3948 3RD STREET S 268
JAX BEACH, FL 32250-5847 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINGLE, D
3948 3RD STREET S 268
JAX BEACH, FL 32250-5847 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: D LINGLE

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LINGLE, D
Address 3948 3RD STREET S 268
City-State-Zip: JAX BEACH FL 32250-5847

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: LINGLE, D

SEC

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date