2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003738

Entity Name: EFFISOFT USA, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE

SUITE 690

CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 690 CORAL GABLES, FL 33134 US

FEI Number: 99-0384842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 02/27/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

MOLINER, GREGORY Name 255 ALHAMBRA CIRCLE Address

SUITE 690

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MOLINER, GREGORY

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2023

Secretary of State

8152866450CC

Date

02/27/2023