

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003738

Entity Name: EFFISOFT USA, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 680
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 680
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

09/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MOLINER, GREGORY
Address 255 ALHAMBRA CIRCLE
SUITE 680
City-State-Zip: CORAL GABLES FL 33134

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: GREGORY MOLINER

CEO

09/09/2021

Electronic Signature of Signing Officer/Director Detail

Date