

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003738

Entity Name: EFFISOFT USA, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 99-0384842

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 D
Name MOLINER, GREGORY
Address 255 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title PST
Name STOPNICKI, PASCAL
Address 26 RUE D'ATHENES
City-State-Zip: 75009 PARIS

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

**CHIEF EXECUTIVE
OFFICER**

03/04/2018

Electronic Signature of Signing Officer/Director Detail

Date