

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002572

**Entity Name:** MARSET USA INC.

**Current Principal Place of Business:**

20 WEST 22ND ST, STE 903  
NEW YORK, NY 10010

**Current Mailing Address:**

20 WEST 22ND ST, STE 903  
NEW YORK, NY 10010 US

**FEI Number:** 37-1620405

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE, STE A  
TALLAHASSEE, FL 32301 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:** MICHAEL ASHLEY

02/01/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT

Name MARSET, CARLOS

Address ALFONS XII

City-State-Zip: BARCELONA, SPAIN 429-431

*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:** CARLOS MARSET

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date