

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005408

Entity Name: CYBELANGEL USA INC.

Current Principal Place of Business:

575 5TH AVE
NEW YORK, NY 10017

Current Mailing Address:

185 ALEWIFE BROOK PARKWAY, SUITE 210
CAMBRIDGE, MA 02138 US

FEI Number: 82-4338907

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 TREASURER, DIRECTOR

Name FINIASZ, MATTHIEU

Address 185 ALEWIFE BROOK PARKWAY,
 SUITE 210

City-State-Zip: CAMBRIDGE MA 02138

Title PRESIDENT, DIRECTOR

Name KERAUDY, ERWAN

Address 185 ALEWIFE BROOK PARKWAY,
 SUITE 210

City-State-Zip: CAMBRIDGE MA 02138

Title SECRETARY, DIRECTOR

Name KERAUDY, STEVAN

Address 185 ALEWIFE BROOK PARKWAY,
 SUITE 210

City-State-Zip: CAMBRIDGE MA 02138

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: ERWAN KERAUDY

PRESIDENT

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date