2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005408

Entity Name: CYBELANGEL USA INC.

Current Principal Place of Business:

575 5TH AVE

NEW YORK, NY 10017

FILED
Apr 26, 2022
Secretary of State
1703001264CC

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:

TitleTREASURER, DIRECTORTitlePRESIDENT, DIRECTORNameFINIASZ, MATTHIEUNameKERAUDY, ERWANAddress575 5TH AVEAddress575 5TH AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

TitleSECRETARY, DIRECTORTitleASST. SECRETARYNameKERAUDY, STEVANNameSUHAS, ALEXANDRA

Address 575 5TH AVE Address 185 ALEWIFE BROOK PARKWAY,

SUITE 210

PRESIDENT

City-State-Zip: NEW YORK NY 10017

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

Electronic Signature of Signing Officer/Director Detail

04/26/2022 Date