

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001901

Entity Name: EXPEREO USA, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

FEI Number: 20-5499746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N.
SUITE:300
ST. PETERSBURG, FL 33702 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	Title	DP
Name	FOUWELS, IRWIN	Name	LAMMERSTMA, REMY
Address	ADAM SMITH BUILDING, 3RD FLOOR, THOMAS R. MALTHUSSTRAAT 3A 1066 JR AMSTERDAM,	Address	ADAM SMITH BUILDING, 3RD FLOOR, THOMAS R. MALTHUSSTRAAT 3A 1066 JR ARMSTERDAM,
City-State-Zip:	THE NETHERLANDS	City-State-Zip:	THE NETHERLANDS

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: IRWIN FOUWELS

CEO

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date