

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002978

Entity Name: MVS USA, INC.

Current Principal Place of Business:

2 OAKWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

2 OAKWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33020 US

FEI Number: 52-1870857

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 PRESIDENT
Name SAKKER, ROBERT
Address 3224 WRIGHTS FERRY ROAD
City-State-Zip: LOUISVILLE TN 37777

Title CEO
Name BOLGER, PETER
Address 2 OAKWOOD BOULEVARD
 SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

Title CFO
Name HOMON, MICHAEL
Address 2 OAKWOOD BOULEVARD
 SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

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: MICHAEL HOMON

**CHIEF FINANCIAL
OFFICER**

06/06/2020

Electronic Signature of Signing Officer/Director Detail

Date