

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004463

FILED
Apr 17, 2024
Secretary of State
8267531770CC

Entity Name: ERGOSS USA CORP

Current Principal Place of Business:

990 BISCAYNE BLVD OFFICE 701
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD OFFICE 701
MIAMI, FL 33132 US

FEI Number: 87-4566661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BLVD, OFFICE 701
MIAMI, FL 33132 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 DIRP
Name COUGUL, DAVID
Address 990 BISCAYNE BLVD OFFICE 701
City-State-Zip: MIAMI FL 33132

Title DIR, VP, SEC
Name TRICOIRE, FABRICE
Address 990 BISCAYNE BLVD OFFICE 701
City-State-Zip: MIAMI FL 33132

Title T
Name MARTINI, AMANDINE
Address 990 BISCAYNE BLVD OFFICE 701
City-State-Zip: MIAMI FL 33132

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: COUGUL , DAVID

DIRP

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date