

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000003439

**Entity Name:** GLOBAL EXCEL MANAGEMENT (USA), INC.**Current Principal Place of Business:**777 BRICKELL AVE  
SUITE 410  
MIAMI, FL 33131**Current Mailing Address:**73 QUEEN STREET  
SHERBROOKE, QUEBEC J1M 0C9 CA**FEI Number:** 65-0749835**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NAVARRO, VICTOR  
777 BRICKELL AVE  
SUITE 410  
MIAMI, FL 33131 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:** VICTOR NAVARRO

03/24/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	LAFOND, NATHALIE
Address	73 QUEEN STREET
City-State-Zip:	SHERBROOKE QUEBEC J1M 0C9

Title	SECRETARY
Name	REED, PAUL
Address	777 BRICKELL AVE SUITE 1370
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	REED, PAUL
Address	777 BRICKELL AVE SUITE 1370
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	REED, PAUL
Address	777 BRICKELL AVE SUITE 1370
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	REED, PAUL
Address	777 BRICKELL AVE SUITE 1370
City-State-Zip:	MIAMI FL 33131

Title	OTHER
Name	NAVARRO, VICTOR
Address	777 BRICKELL AVE SUITE 410
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	BULL, MICHEL
Address	73 QUEEN STREET
City-State-Zip:	SHERBROOKE QUEBEC J1M 0C9

Title	DIRECTOR
Name	SLAMA, PATRICK
Address	73 QUEEN STREET
City-State-Zip:	SHERBROOKE QUEBEC J1M 0C9

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*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:** PAUL REED

SECRETARY

03/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VICE-PRESIDENT
Name	RIVELIS, DAVID
Address	73 QUEEN STREET
City-State-Zip:	SHERBROOKE QUEBED J1M 0C9