2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002574

Entity Name: PSG USA FOUNDATION INC

Current Principal Place of Business:

14456 GARDEN GATE DR JACKSONVILLE, FL 32258

Current Mailing Address:

14456 GARDEN GATE DR JACKSONVILLE, FL 32258 US

FEI Number: 27-5243489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOBERANO, MICHAEL 14456 GARDEN GATE DR JACKSONVILLE, FL 32258 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

FILED Mar 09, 2022

Secretary of State

8967087398CC

Officer/Director Detail:

Title P Title VPD

NameSOBERANO, MICHAEL MDNameAQUILAR, BEN HUR MDAddress14456 GARDEN GATE DRAddress493 PROSPERITY LAKE DRCity-State-Zip:JACKSONVILLE FL 32258City-State-Zip:SAINT AUGUSTINE FL 32092

Title TD Title VPD

NameLUZ, VICTOR MDNameALAMO, AQUELINA MDAddress493 PROSPERITY LAKE DRAddress493 PROSPERITY LAKE DRCity-State-Zip:SAINT AUGUSTINE FL 32092City-State-Zip:SAINT AUGUSTINE FL 32092

Title SD Title VPD

Name SAMONTE, ERIC MD Name CASIS, FERDINAND MD

Address 493 PROSPERITY LAKE DR Address 493 PROSPERITY LAKE DR

City-State-Zip: SAINT AUGUSTINE FL 32092 SAINT AUGUSTINE FL 32092

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL M SOBERANO

PRESIDENT

03/09/2022