2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000011362

Entity Name: ASURE USA INC.

distributed Disease of Description

Current Principal Place of Business:

1221 BRICKELL AVENUE

900

MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE

900

MIAMI, FL 33131 US

FEI Number: 86-1639391 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IGLESIAS, ANDRIE 1221 BRICKELL AVENUE 900

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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2021

Secretary of State

0380374777CC

Officer/Director Detail:

Title P Title VI

Name OZKAN, ESRA Name IGLESIAS, ANDRIE

Address 1111 BRICKELL BAY DRIVE, APT. 2411 Address 1111 BRICKELL BAY DRIVE, APT. 703

City-State-Zip: MIAMI FL 33131

Title DIR Title TREA

Name DAVUTOGLU, YESIM Name HOELTZELL, SIDNEY

Address 1221 BRICKELL AVENUE, SUITE 900 Address 120 NW 25TH STREET, SUITE 204

City-State-Zip: MIAMI FL 33127

Title S, SECRETARY
Name COSICHER, ELENA

Address 1221 BRICKELL AVENUE, SUITE 900

City-State-Zip: MIAMI FL 33131

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: ANDRIE IGLESIAS VP 03/18/2021