

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13837

Entity Name: BATTERY SALES USA, INC.

Current Principal Place of Business:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161 US

FEI Number: 59-2895044

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEPHENS, SCOTT O
12275 NE 13TH AVE
NORTH MIAMI, FL 33161 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: SCOTT STEPHENS

01/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name STEPHENS, SCOTT
Address 1810 NE 197TH TERR
City-State-Zip: MIAMI FL 33179

Title T
Name GOOD, JULIE
Address 3439 CLEVELAND ST
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name STEPHENS, JAMIE
Address 1810 NE 197 TERR
City-State-Zip: NO. MIAMI BEACH FL 33179

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: SCOTT STEPHENS

PRESIDENT

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date