## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

**Current Principal Place of Business:** 

PETER J NEARY 335 NE 59TH TERRACE MIAMI, FL 33137

## **Current Mailing Address:**

PETER J NEARY 335 NE 59TH TERRACE MIAMI, FL 33137 US

FEI Number: 20-1331369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEARY, THOMAS 335 NE 59 TERRACE MIAMI, FL 33137 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: THOMAS NEARY 04/25/2017

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

**Secretary of State** 

CC0412890970

Officer/Director Detail:

Title PST Title SECRETARY

NameNEARY, PETER JNameSUBERVI, EDUARDO AAddress335 NE 59TH TERRACEAddress335 NE 59TH TERRACECity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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.

Electronic Signature of Signing Officer/Director Detail