2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000023

Entity Name: COMARG USA, INC.

Current Principal Place of Business:

2332 SOUTH OCEAN BLVD HIGHLAND BEACH. FL 33487

Current Mailing Address:

2332 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 33487 US

FEI Number: 33-1053871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALFELD, GARY D 8420 NW 52ND STREET, SUITE 107 MIAMI, FL 33166 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 Jan 25, 2022

Secretary of State

7768826904CC

Officer/Director Detail:

Title PD

Name TUORTO, ANDREW

Address 2332 SOUTH OCEAN BLVD
City-State-Zip: HIGHLAND BEACH FL 33487

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

SIGNATURE: ANDREW TUORTO

PRESIDENT

01/25/2022

Date