2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038875

Entity Name: ARCHIMEDE USA INC.

Current Principal Place of Business:

430 NW 88TH STREET EL PORTAL FL 33150

Current Mailing Address:

430 NW 88TH STREET EL PORTAL, FL 33150 US

FEI Number: 20-2567317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARISONE, MARCO 430 NW 88TH STREET EL PORTAL, FL 33150 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 Feb 08, 2019

Secretary of State

4365339387CC

Officer/Director Detail:

TitleDIRTitleGENERAL MANAGERNameBARISONE, MARCONameBARISONE, ANGELA DAddress430 NW 88TH STREETAddress430 NW 88TH STREETCity-State-Zip:EL PORTAL FL 33150City-State-Zip:EL PORTAL FL 33150

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: MARCO BARISONE

DIRECTOR

02/08/2019