

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065007

Entity Name: EDGE CONSTRUCTION USA, INC.**Current Principal Place of Business:**527 NE 13 ST
FORT LAUDERDALE, FL 33304**Current Mailing Address:**527 NE 13 ST
FORT LAUDERDALE, FL 33304 US**FEI Number:** 59-3842582**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MANOS, THOMAS
527 NE 13 ST
FT. LAUDERDALE, FL 33304 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 MANOS

02/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|--------------------------|
| Title | DIR |
| Name | MANOS, THOMAS |
| Address | 527 NE 13 ST |
| City-State-Zip: | FORT LAUDERDALE FL 33304 |

| | |
|-----------------|--------------------------|
| Title | P |
| Name | VILA, MARCELO JR. |
| Address | 527 NE 13 ST |
| City-State-Zip: | FORT LAUDERDALE FL 33304 |

| | |
|-----------------|--------------------------|
| Title | VP |
| Name | WEISS, ERIC S |
| Address | 527 NE 13 ST |
| City-State-Zip: | FORT LAUDERDALE FL 33304 |

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: MARCELO VILA

PRESIDENT

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date