2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065007

Entity Name: EDGE CONSTRUCTION USA, INC.

Current Principal Place of Business:

525 NE 13 ST

FORT LAUDERDALE, FL 33304

Current Mailing Address:

525 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 525 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 02/06/2024

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2024

Secretary of State

9183877183CC

Officer/Director Detail:

Title DIR Title

Name MANOS, THOMAS Name VILA, MARCELO JR.

Address 525 NE 13 ST Address 525 NE 13 ST

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title VP

Name WEISS, ERIC S Address 525 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2024

Date