2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065007

Entity Name: EDGE CONSTRUCTION USA, INC.

Current Principal Place of Business:

941 NE 19TH AVENUE SUITE 310

FORT LAUDERDALE, FL 33304

Current Mailing Address:

941 NE 19TH AVENUE **SUITE 310**

FORT LAUDERDALE, FL 33304 US

FEI Number: 59-3842582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANOS, THOMAS 941 NE 19TH AVE SUITE 310

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 01/16/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

MANOS, THOMAS VILA, MARCELO JR. Name Name 941 NE 19TH AVENUE 941 NE 19TH AVENUE Address Address

SUITE 310

SUITE 310

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

Title VΡ

Name WEISS, ERIC S

Address 941 NE 19TH AVENUE

SUITE 310

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.

FILED Jan 16, 2020

Secretary of State

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