

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068443

**Entity Name:** CELEBRITY GROUP USA CORP.

**Current Principal Place of Business:**

2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-3305704

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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

**Officer/Director Detail :**

Title DP  
Name BORLANDO, MARCELO  
Address 2332 GALIANO STREET 2ND FLOOR  
City-State-Zip: CORAL GABLES FL 33134

*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:** BORLANDO , MARCELO

DP

02/11/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date