2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048790

Entity Name: SPY CONNECTION USA INC.

Current Principal Place of Business:

9339 SW 40 ST MIAMI, FL 33165

Current Mailing Address:

9339 SW 40 ST MIAMI, FL 33165

FEI Number: 33-1144352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS 9339 SW 40 ST MIAMI, FL 33165 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 Mar 13, 2019

Secretary of State

4300272348CC

Officer/Director Detail:

Title VP Title

Name GONZALEZ, CARLOS Name GARCIA-ELIAS, MARIA E

 Address
 9339 SW 40 ST
 Address
 9339 SW 40 ST

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

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: MARIA E GARCIA-ELIAS

PRESIDENT

03/13/2019