2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030239

Entity Name: NATY USA INC.

Current Principal Place of Business:

150 N. MICHIGAN AVE **SUITE 1950** CHICAGO, IL 60601

Current Mailing Address:

150 N. MICHIGAN AVE. **SUITE 1950** CHICAGO, IL 60601 US

FEI Number: 41-2281805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHRISTOPHER KARDEL 02/24/2018

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2018

Secretary of State

CC3347708997

Officer/Director Detail:

Title **SECRETARY** ZEJLON, LARS Name

Address **GAMLA VARMDOVAGEN** City-State-Zip: NACKA SWEDEN 13137

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: LARS ZEJLON **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

02/24/2018

Date