

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000057786

**Entity Name:** EXZEO USA, INC.

**Current Principal Place of Business:**

5300 W CYPRESS ST SUITE 100  
TAMPA, FL 33607

**Current Mailing Address:**

5300 W CYPRESS ST SUITE 100  
TAMPA, FL 33607

**FEI Number:** 46-0932198

**Certificate of Status Desired:** No

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

GRAHAM, ANDREW L  
5300 W CYPRESS ST SUITE 100  
TAMPA, FL 33607 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 D, PRESIDENT, CEO

Name PATEL, PARESH

Address 5300 W CYPRESS ST SUITE 100

City-State-Zip: TAMPA FL 33607

Title CFO

Name ALLEN, RICHARD R

Address 5300 W CYPRESS ST SUITE 100

City-State-Zip: TAMPA FL 33607

Title SECRETARY, GC

Name GRAHAM, ANDREW L

Address 5300 W CYPRESS ST SUITE 100

City-State-Zip: TAMPA FL 33607

*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:** RICHARD R. ALLEN

CFO

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date