

2021 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:** Yes**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, CEO
Name	PATEL, PARESH
Address	5300 W CYPRESS ST SUITE 100
City-State-Zip:	TAMPA FL 33607

Title	CFO
Name	HARMSWORTH, JAMES M
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

Title	COO
Name	MCVEIGH, SHAWN
Address	5300 WEST CYPRESS STREET, STE 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: JAMES MARK HARMSWORTH

C.F.O.

04/27/2021

Electronic Signature of Signing Officer/Director Detail_____
Date