

2016 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 ALLEN

CFO

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date