2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077211

Entity Name: BAMBRELLA USA, INC.

Current Principal Place of Business:

1649 SW 1ST WAY DEERFIELD BEACH, FL 33441

Current Mailing Address:

951 SW 4TH AVE BOCA RATON, FL 33432-5803 US

FEI Number: 46-0970910

Name and Address of Current Registered Agent:

BLAKESBERG, JON D 951 SW 4TH AVE BOCA RATON, FL 33432-5803 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

Officer/Director Detail :

Title	Р
Name	ECOFF, GARY D
Address	1223 HILLSBORO DRIVE UNIT 4
City-State-Zip:	DEERFIELD BEACH FL 33062

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.

Ρ

SIGNATURE: ECOFF, GARY D

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2017 Secretary of State CC8811719371

Certificate of Status Desired: No

Date

04/13/2017 Date