2020 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 Certificate of Status Desired: No

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

Date

FILED Jun 23, 2020

Secretary of State

1914561966CC

Officer/Director Detail:

UNIT 4

 Title
 P
 Title
 SECRETARY

 Name
 ECOFF, GARY D
 Name
 ECOFF, SARA B

Address 1223 HILLSBORO DRIVE Address 1223 HILLSBORO DRIVE

UNIT 4

City-State-Zip: DEERFIELD BEACH FL 33062 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.