

2019 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

Officer/Director Detail :

Title P
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.

SIGNATURE: ECOFF, GARY D

P

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date