

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000084672

Entity Name: TSS USA INC.**Current Principal Place of Business:**3921 SW 47TH AVE
SUITE 1014
DAVIE, FL 33314**Current Mailing Address:**3921 SW 47TH AVE
SUITE 1014
DAVIE, FL 33314 US**FEI Number:** 32-0479970**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TRAVERSA, FRANCA
11397 SW 66TH ST
MIAMI, FL 33173 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:** FRANCA TRAVERSA

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, T
Name	STRUDELJ, DAVIDE
Address	3921 SW 47TH AVE SUITE 1014
City-State-Zip:	DAVIE FL 33314

Title	S
Name	AUGUSTI, GIAN PIETRO
Address	3921 SW 47TH AVE SUITE 1014
City-State-Zip:	DAVIE FL 33314

Title	D
Name	NOVELLA , ENRICO
Address	3921 SW 47TH AVE SUITE 1014
City-State-Zip:	DAVIE FL 33314

Title	MANAGER
Name	TRAVERSA, FRANCA
Address	11397 SW 66 TH
City-State-Zip:	MIAMI FL 33173

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: FRANCA TRAVERSA

MANAGER

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date