

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000084672

Entity Name: TSS USA INC.

Current Principal Place of Business:

888 BYSCAYNE BLVD ROOM
ROOM 505
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 1014
MIAMI , FL 33132 US

FEI Number: 32-0479970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IACOBELLI, GIULIA
888 BISCAYNE BLVD
ROOM 505
MIAMI, FL 33132 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: GIULIA IACOBELLI

04/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name STRUKELJ, DAVIDE
Address 888 BISCAYNE BLVD
ROOM 505
City-State-Zip: MIAMI FL 33132

Title S
Name AUGUSTI, GIAN PIETRO
Address 888 BISCAYNE BLVD
SUITE 505
City-State-Zip: MIAMI FL 33132

Title D
Name NOVELLA , ENRICO
Address 888 BISCAYNE BLVD
ROOM 505
City-State-Zip: MIAMI FL 33132

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: DAVIDE STRUKELJ

OFFICER

04/15/2023

Electronic Signature of Signing Officer/Director Detail

Date