2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000024922 Entity Name: EDO USA, INC.

Current Principal Place of Business:

3300 ATLANTA STREET HOLLYWOOD. FL 33021

Current Mailing Address:

3300 ATLANTA STREET HOLLYWOOD, FL 33021

FEI Number: 81-2155971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SKEEN LAW GROUP, P.A. 2450 HOLLYWOOD BLVD SUITE 105 HOLLYWOOD, FL 33020 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: RICHARD SKEEN, ESQUIRE 03/01/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameOCAMPO, EDWARDNameWERNERT, DEBORAHAddress3300 ATLANTA STREETAddress3300 ATLANTA STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

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: EDWARD OCAMPO BY RICHARD L. SKEEN,

ESQUIRE

PRESIDENT

03/01/2019

FILED Mar 01, 2019

Secretary of State

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