

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000015500

Entity Name: KALESO USA, INC.

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 1520
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 1520
MIAMI, FL 33131 US

FEI Number: 82-1053790

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMES, MARIA MAGDALENA
600 BRICKELL AVENUE
SUITE 1520
MIAMI, FL 33131 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: MARIA MAGDALENA GOMES

01/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRICK, ROGER
Address 600 BRICKELL AVENUE
SUITE 1520
City-State-Zip: MIAMI FL 33131

Title SEC
Name GOMES, MARIA MAGDALENA
Address 600 BRICKELL AVENUE
SUITE 1520
City-State-Zip: MIAMI FL 33131

Title VP
Name MASSON, STEPHANE
Address 600 BRICKELL AVENUE
SUITE 1520
City-State-Zip: MIAMI FL 33131

Title TREA
Name FRICK, ROGER
Address 600 BRICKELL AVENUE
SUITE 1520
City-State-Zip: MIAMI FL 33131

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: MARIA MAGDALENA GOMES

DIRECTOR

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date