

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000040427

Entity Name: PG3 USA HOLDINGS, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR STE 850
COCONUT GROVE, FL 33133 US

FEI Number: 82-5316092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS MAMO & CO., P.A.
290 S ANDREWS AVE STE 4
POMPANO BEACH, FL 33069 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 PRESIDENT
Name GOYETTE, INGRID
Address 2601 S BAYSHORE DR STE 850
City-State-Zip: COCONUT GROVE FL 33133

Title S
Name MARCUS, LEE E
Address 290 S ANDREWS AVE STE 4
City-State-Zip: POMPANO BEACH FL 33069

Title T
Name MARCUS, LEE E
Address 290 S ANDREWS AVE STE 4
City-State-Zip: POMPANO BEACH FL 33069

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: LEE E MARCUS

TREASURER

05/28/2019

Electronic Signature of Signing Officer/Director Detail

Date