2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052131

Entity Name: REKOR USA INC

Current Principal Place of Business:

1680 MICHIGAN AVE STE 910

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139 US

FEI Number: 83-0867235

Certificate of Status Desired: No

FILED Mar 31, 2023

Secretary of State

5031709184CC

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO 1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139 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 Title

TORRI, ELENA Name Name CHIARI, RENATO

VIA MONTE DELLA VALLE 28 Address VIA MONTE DELLA VALLE 28 Address

City-State-Zip: BRESCIA BS 25123 BRESCIA BS 25123 City-State-Zip:

Title Title S

Name **REKOR SRL** TORRI, ELENA Name

Address VIALE VENEZIA 20 Address VIA MONTE DELLA VALLE 28 BRESCIA BS 25123 City-State-Zip: BRESCIA BS 25121 City-State-Zip:

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.

Date