

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000033414

Entity Name: PSITTACUS USA, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
STE 810
CORAL GABLES, FL 33134 US

FEI Number: 85-0948197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID ANTHONY GARCIA, P.A.
9084 SW 113TH AVE
MIAMI, FL 33176 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 | P | Title | T |
| Name | VIADER ANFRONS, FRANCESC X | Name | GARCIA, DAVID A |
| Address | CALLE AFR. 1 POLIGONO INDUSTRIAL CAN MORA | Address | 9084 SW 113TH AVE |
| City-State-Zip: | SANT ANTONI DE VILAMAJOR CT 08459 | City-State-Zip: | MIAMI FL 33176 |

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: DAVID A. GARCIA

TREASURER

01/21/2021

Electronic Signature of Signing Officer/Director Detail

Date