2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000042977

Entity Name: KBL VILLAS USA INC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD.

STE 329

DAVENPORT, FL 33896

Current Mailing Address:

8695 SWEETWATER TRAIL KISSIMMEE, FL 34747

FEI Number: 85-1425196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, KARL B 8297 CHAMPIONS GATE BLVD. KISSIMMEE, FL 34747 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

FILED Apr 19, 2024

Secretary of State

4019073744CC

Officer/Director Detail:

Title PD Title VP

Name LYNCH, KARL B Name LYNCH, JANE

Address 8695 SWEETWATER TRAIL Address 8695 SWEETWATER TRAIL

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

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.