

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000104944

Entity Name: PROITAV USA, INC.

Current Principal Place of Business:

1300 NORTH SEMORAN BLVD., SUITE 210
ORLANDO, FL 32807

Current Mailing Address:

1300 NORTH SEMORAN BLVD., SUITE 210
ORLANDO, FL 32807

FEI Number: 87-3764821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 D
Name KENNEDY, KEITH
Address 1300 NORTH SEMORAN BLVD., SUITE 210
City-State-Zip: ORLANDO FL 32807

Title D
Name DAI, ZANDER
Address 1300 NORTH SEMORAN BLVD., SUITE 210
City-State-Zip: ORLANDO FL 32807

Title D
Name CHAN, ALAN
Address 1300 NORTH SEMORAN BLVD., SUITE 210
City-State-Zip: ORLANDO FL 32807

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: KEITH KENNEDY

DIRECTOR

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date