

**2023 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**

**02/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date