2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000063555

Entity Name: ICITY GROUP USA CORP

Current Principal Place of Business:

10465 W 33RD WAY HIALEAH, FL 33018

Current Mailing Address:

10465 W 33RD WAY HIALEAH, FL 33018 US

FEI Number: 93-3291415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOY RUAN, YOSELYN 10465 W 33RD WAY HIALEAH, FL 33018 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 Mar 13, 2024

Secretary of State

5918875984CC

Officer/Director Detail:

Title P Title VP

Name MOY RUAN, YOSELYN Name DE LA TEJERA VERA, DAVID RAFAEL

City-State-Zip:

HIALEAH FL 33018

Address 10465 W 33RD WAY Address 10465 W 33RD WAY

City-State-Zip: HIALEAH FL 33018

Title D

Name TORRES GALLARDO, GABRIELA A

Address 10465 W 33RD WAY City-State-Zip: HIALEAH FL 33018

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 RAFAEL DE LA TEJERA VERA

VΡ

03/13/2024