

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000067795

Entity Name: CYBERALL GROUP USA, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

FEI Number: 32-0439402

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLOBAL LEGAL SERVICES, LLC
2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name SALAZAR, DANGEL
Address 2655 LE JEUNE ROAD, SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name PALACIOS, LORENA
Address 2655 LE JEUNE ROAD, SUITE 810
City-State-Zip: CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANGEL SALAZAR

MANAGING DIRECTOR

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date