2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000142574

Entity Name: ENCARGO USA, LLC

Current Principal Place of Business:

448 ARKANSAS COURT KISSIMMEE, FL 34759

Current Mailing Address:

448 ARKANSAS COURT KISSIMMEE, FL 34759 UN

FEI Number: 83-0863352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLON, JAMES 448 ARKANSAS COURT KISSIMMEE, FL 34759 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 26, 2019

Secretary of State

9700541677CC

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name GALLON, JAMES Name PATINO, ZOE

Address 448 ARKANSAS COURT Address 448 ARKANSAS COURT
City-State-Zip: KISSIMMEE FL 34759 City-State-Zip: KISSIMMEE FL 34759

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: JAMES GALLON MANAGER 04/26/2019