

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003590

Entity Name: XCHANGING SOLUTIONS (USA), INC.

FILED
Mar 12, 2021
Secretary of State
8368739913CC

Current Principal Place of Business:

1775 TYSONS BLVD
ATTN: CORPORATE SECRETARY TEAM
TYSONS, VA 22102

Current Mailing Address:

1775 TYSONS BLVD
C/O ATTN: CORPORATE SECRETARY TEAM
TYSONS, VA 22102 US

FEI Number: 41-2009692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 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 VP, SECRETARY, DIRECTOR
Name HASAN, ZAFAR A.
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title VP, ASSISTANT TREASURER,
DIRECTOR
Name MANNA, NEIL ANGELO
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title PRESIDENT, TREASURER, DIRECTOR
Name DIAO, H.C. CHARLES
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title ASSISTANT TREASURER
Name CETIN, CEYHUN
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title ASST. TREASURER
Name DIGAN, CHRISTOPHER E.
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name D'SOUZA, HENRY A.
Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

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: ZAFAR A. HASAN

SECRETARY

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date