2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700000580

Entity Name: PROPERTIES USA, INC. WY

Current Principal Place of Business:

2607 E ATLANTIC BLVD., POMPANO BEACH, FLORIDA (FL) 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD.,#170 POMPANO BEACH, FL 33062 UN

FEI Number: 20-8488914

Name and Address of Current Registered Agent:

LUEDER, CAROLA 2785 SE 2ND ST POMPANO BEACH, FL 33062 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

Officer/Director Detail :

TitlePRESNameLUEDER, CAROLAAddress2785 SE 2ND STCity-State-Zip:POMPANO BEACH FL 33062

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: CAROLA LUEDER

PRESIDENT

04/28/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC8346759151

Certificate of Status Desired: No

Date