

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000421

**Entity Name:** SOFTSERVE USA, INC.**Current Principal Place of Business:**12800 UNIVERSITY DRIVE  
SUITE 410  
FORT MYERS, FL 33907**Current Mailing Address:**303 FIFTH AVENUE  
SUITE 1101  
NEW YORK, NY 10016 US**FEI Number:** 03-0387060**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EZERINS, VILNIS  
12800 UNIVERSITY DRIVE  
SUITE 410  
FORT MYERS, FL 33907 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 PRESIDENT, DIRECTOR  
Name LYUBINETS, YAROSLAV  
Address 12800 UNIVERSITY DRIVE, SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title VP, DIRECTOR  
Name VERVEGA, TARAS  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title VP  
Name O'CONNELL, FEYZA  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title DIRECTOR  
Name VASYLYK, YURA  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title VP, DIRECTOR  
Name KYTSMEY, TARAS  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title CEO  
Name BAKER, CHRISTOPHER  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title OTHER  
Name PROPPER, HARRY  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

Title SECRETARY  
Name MALCHYK, VASYL  
Address 12800 UNIVERSITY DRIVE  
SUITE 410  
City-State-Zip: FORT MYERS FL 33907

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*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:** YAROSLAV LYUBINETS**PRESIDENT****09/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	TREASURER, VP
Name	STYTSYUK, ANDRIY
Address	12800 UNIVERSITY DRIVE SUITE 410
City-State-Zip:	FORT MYERS FL 33907