

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005059

Entity Name: HUB PARKING TECHNOLOGY USA INC.**Current Principal Place of Business:**761 COMMONWEALTH DRIVE
SUITE 204
WARRENDALE, PA 15086**Current Mailing Address:**761 COMMONWEALTH DRIVE
SUITE 204
WARRENDALE, PA 15086 US**FEI Number:** 80-0779462**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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:** KATIE WONSCH

04/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	NARDI, ENRICO
Address	761 COMMONWEALTH DRIVE SUITE 204
City-State-Zip:	WARRENDALE PA 15086

Title	CEO, DIRECTOR
Name	LOVELL, JOHN
Address	761 COMMONWEALTH DRIVE SUITE 204
City-State-Zip:	WARRENDALE PA 15086

Title	DIRECTOR
Name	GALLONI, EZECHIELE
Address	761 COMMONWEALTH DRIVE SUITE 204
City-State-Zip:	WARRENDALE PA 15086

Title	SECRETARY
Name	ANDERSON, MICHELLE
Address	761 COMMONWEALTH DRIVE SUITE 204
City-State-Zip:	WARRENDALE PA 15086

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: MICHELLE ANDERSON**SECRETARY**

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date