

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000961

Entity Name: UNITRANSFER U.S.A., INC.

Current Principal Place of Business:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027

FILED
Jan 15, 2019
Secretary of State
8152038647CC

Current Mailing Address:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 65-0827358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT, CEO
Name CASTERA, ADRIEN JEAN-MARIE
Address 3601 SW 160TH AVENUE
 SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR, TREASURER,
 SECRETARY, CFO
Name KERNISANT, FRANTZ
Address 3601 SW 160TH AVENUE
 SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name CHARLIER, ALIX
Address 3601 SW 160TH AVENUE
 SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name BAUSSAN , EDOUARD
Address 3601 SW 160TH AVENUE
 SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name BRAUN, F. CARL
Address 3601 SW 160TH AVENUE
 SUITE 110
City-State-Zip: MIRAMAR FL 33027

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: FRANTZ KERNISANT

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date