

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002629

Entity Name: USN NORTH AMERICA, INC.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
STE 410
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2400 E COMMERCIAL BLVD
STE 410
FORT LAUDERDALE, FL 33308 US

FEI Number: 37-1755778

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTERHUYSEN, JEANANDRE
2400 E COMMERCIAL BLVD
STE 410
FORT LAUDERDALE, FL 33308 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 DCEO
Name GELDENHUYS, ALBE
Address 2400 E COMMERCIAL BLVD
STE 410
City-State-Zip: FORT LAUDERDALE FL 33308

Title CFO
Name BEZUIDENHOUT, JURIE
Address 2400 E COMMERCIAL BLVD
STE 410
City-State-Zip: FORT LAUDERDALE FL 33308

Title PRESIDENT
Name ABBATEMARCO, CONY
Address 2400 E COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33308

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: ABBATEMARCO, CONY

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date