

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002921

Entity Name: EXXELIA USA HOLDING INC.

Current Principal Place of Business:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750 US

FEI Number: 45-2894705

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCIPIONI, SUSAN FLOOD
1221 NORTH US HIGHWAY 17-92
LONGWOOD, FL 32750 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: SUSAN SCIPIONI

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/SECRETARY
Name MAISONNIER, PAUL
Address 1221 NORTH US HIGHWAY 17-92
City-State-Zip: LONGWOOD FL 32750

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: PAUL MAISONNIER

CEO

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date