

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004203

Entity Name: SUPERGROUP USA INC**Current Principal Place of Business:**666 BROADWAY
5TH FLOOR
NEW YORK, NY 10012**Current Mailing Address:**666 BROADWAY
5TH FLOOR
NEW YORK, NY 10012 US**FEI Number:** 47-3233419**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO
Name	DUNKERTON, JULIAN
Address	UNIT 60, THE RUNNINGS
City-State-Zip:	CHELTENHAM GLOUCESTERSHIRE GL519NW
Title	SECRETARY
Name	CALLANDER, SIMON
Address	UNIT 60, THE RUNNINGS
City-State-Zip:	CHELTENHAM GL51 9NW GB

Title	CFO
Name	BARKER, ED
Address	UNIT 60, THE RUNNINGS
City-State-Zip:	CHELTENHAM GL51 9NW GB
Title	OTHER
Name	RODRIGUEZ, TANIA
Address	666 BROADWAY 5TH FLOOR
City-State-Zip:	NEW YORK NY 10012

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: TANIA RODRIGUEZ**ACCOUNTING & TAX
MANAGER****06/14/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date