2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001017

Entity Name: GLOBAL USA (FL) INC.

Current Principal Place of Business: 14 COMMERCE DRIVE, SUITE 104

CRANFORD, NJ 07016

Current Mailing Address:

14 COMMERCE DRIVE, SUITE 104 CRANFORD, NJ 07016 US

FEI Number: 13-3781627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

FILED Apr 30, 2021

Secretary of State

6703297618CC

Officer/Director Detail:

Title CS Title DP

Name LEE, ARNOLD Name LEE, CAROL

Address PENTHOUSE, HEENY TOWER Address PENTHOUSE, HEENY TOWER

9 CHATHAM ROAD 9 CHATHAM ROAD

City-State-Zip: SOITH TSIMAHATSUI City-State-Zip: SOITH TSIMAHATSUI

Title D

Name ROYDEN, MARK

Address 117/118 MARINE PARADE

POOL FLAT

City-State-Zip: BRIGHTON EAST SUSSEX BN21DD

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: MARK ROYDEN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2021