

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043390

Entity Name: KOENPACK USA, INC.**Current Principal Place of Business:**9200 NW 25TH STREET
MIAMI, FL 33172**Current Mailing Address:**9200 NW 25TH STREET
MIAMI, FL 33172 US**FEI Number:** 65-1119916**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DE REUVER, FRANK
2003 N OCEAN BLVD
APPT 904
BOCA RATON, FL 33431 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:** FRANK DE REUVER**03/06/2024**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BROEKHUIZEN, KOENRAAD J
Address LEGMEERDIJK 81
City-State-Zip: AMSTELVEEN 1187 NT

Title VP
Name DE REUVER, FRANK
Address 2003 N OCEAN BLVD
APPT 904
City-State-Zip: BOCA RATON FL 33431

Title V
Name NODARSE, ROBERTO E.
Address 1194 SW 133RD PLACE
City-State-Zip: MIAMI FL 33184

Title DIRECTOR
Name ZWAAN, MARINUS JACOBUS
Address 2493 MEADOW COURT
City-State-Zip: ST ANN'S LOR 1Y0

Title SECRETARY
Name ARDUENGO, JACQUELINE
Address 13424 SW 62ND ST
APT P-111
City-State-Zip: MIAMI FL 33183

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: KOENRAAD J BROEKHUIZEN**DIRECTOR****03/06/2024**

Electronic Signature of Signing Officer/Director Detail

Date