2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046538

Entity Name: DAUERFLORA USA INC.

Current Principal Place of Business:

74 SW 12TH AVENUE SUITE 103

DANIA BEACH, FL 33004

Current Mailing Address:

74 SW 12TH AVENUE

SUITE 103

DANIA BEACH, FL 33004 US

FEI Number: 46-0522685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&M RA SERVICES, LLC 3001 SW 3RD AVE MIAMI, FL 33129 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: DAVID E. MARKO 04/07/2021

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

2807607447CC

Officer/Director Detail:

Title Title

BRESSEM, BARBARA EBELING, DIRK Name Name

Address 74 SW 12TH AVENUE Address 74 SW 12TH AVENUE

> SUITE 103 SUITE 103

DANIA BEACH FL 33004 DANIA BEACH FL 33004 City-State-Zip: City-State-Zip:

Title **CFO**

EBELING, DIRK Name

74 SW 12TH AVENUE Address

SUITE 103

DANIA BEACH FL 33004 City-State-Zip:

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.