

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015477

Entity Name: TH-USA, INC.

Current Principal Place of Business:

C/O MICHAEL CHIECO
1 SERENITY LANE
COS COB, CT 06807

Current Mailing Address:

C/O MICHAEL CHIECO
1 SERENITY LANE
COS COB, CT 06807 US

FEI Number: 27-1949900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N, STE 300
ST PETERSBURG, FL 33702 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 P
Name VAN ADRICHEM, JOHANNES
Address PO BOX 1089
City-State-Zip: INTERCESSION CITY FL 33848

Title VP
Name DE ROOIJ, TEUNIS
Address PO BOX 1089
City-State-Zip: INTERCESSION CITY FL 33848

Title SECRETARY
Name CHIECO, MICHAEL G
Address 1 SERENITY LANE
City-State-Zip: COS COB CT 06807

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: MICHAEL G CHIECO

SECRETARY

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date