

**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