2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098445

Entity Name: HUBEL-USA, INC.

Current Principal Place of Business:

16406 NEW INDEPENDENCE PKWY SUITE 100

WINTER GARDEN, FL 34787

Current Mailing Address:

16406 NEW INDEPENDENCE PKWY SUITE 100 WINTER GARDEN, FL 34787 US

FEI Number: 68-0681649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POPE, KINGA 16668 SANCTUARY DRIVE WINTER GARDEN, FL 34787 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: KINGA POPE 02/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

GENERAL MANAGER Title

NYILAS, PETER Name

16668 SANCTUARY DRIVE Address City-State-Zip: WINTER GARDEN FL 34787

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.

Date

FILED Feb 27, 2023

Secretary of State

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