

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084445

Entity Name: MIESSLER AUTOMOTIVE USA, INC.

Current Principal Place of Business:

5177 81ST TERRACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5177 81ST TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 47-2177466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 PRESIDENT
Name MIESSLER, OLIVER
Address 5177 NW 81ST TERRACE
City-State-Zip: CORAL SPRINGS FL 33067

Title SECRETARY
Name MIESSLER, OLIVER
Address 5177 NW 81ST TERRACE
City-State-Zip: CORAL SPRINGS FL 33067

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: OLIVER MIESSLER

OWNER / PRESIDENT

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date