

**2023 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**

**02/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date