

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000013196

Entity Name: WONDERBOX US INC

Current Principal Place of Business:

27 W 20TH STREET
SUITE 800
NEW YORK, NY 10011

Current Mailing Address:

27 W 20TH STREET
SUITE 800
NEW YORK , NY 10011 US

FEI Number: 47-3070147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
539 FIFTH AVENUE SOUTH
SUITE 330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS

06/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name LEPINE, FABRICE LOUIS SERGE
Address RONDA GENERAL MITRE
105 ATICO 2
City-State-Zip: BARCELONE 08022

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: LEPINE , FABRICE LOUIS SERGE

CEO

06/28/2023

Electronic Signature of Signing Officer/Director Detail

Date