

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000050324

Entity Name: PGLC US HOLDING CORP

Current Principal Place of Business:

2272 AIRPORT RD S
SUITE 309
NAPLES, FL 34112

Current Mailing Address:

2272 AIRPORT RD S
SUITE 309
NAPLES, FL 34112 US

FEI Number: 47-4263056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYUSCORP
2272 AIRPORT RD S
SUITE 210
NAPLES, FL 34112 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: CONNIE GIBBONS

02/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name LIPICER, GERD
Address KOETSCHACH 12
City-State-Zip: KOETSCHACH-MAUTHEN 9640

Title T
Name BECKER, JOSEF L.W.
Address P.O. BOX 8865
City-State-Zip: NAPLES FL 34101

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: BECKER , JOSEF L.W.

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02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date