2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005028

Entity Name: TKT USA INC.

Current Principal Place of Business:

444 BRICKELL AVENUE

#700

MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE

SUITE 700

MIAMI, FL 33131 US

FEI Number: 30-0893827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC. 444 BRICKELL AVENUE MIAMI, FL 33131 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

FILED Mar 25, 2021

Secretary of State

4103947171CC

Officer/Director Detail:

Title PCDS Title VPD

Name BANGE, KLAUS Name BANGE, ANDRE

Address 444 BRICKELL AVENUE #700 Address 444 BRICKELL AVENUE #700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VPD Title SEC

NameBANGE, DOMINIKNameTHUNE, HEINRICH AAddress444 BRICKELL AVENUE #700Address444 BRICKELL AVENUE

#700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: KLAUS BANGE