2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008835

Entity Name: UNIVERSAL COMPANY SOLUTIONS INTERNATIONAL

FILED
Mar 17, 2020
Secretary of State
1639030050CC

Current Principal Place of Business:

101 MARKETSIDE AVE SUITE 404-128

PONTE VEDRA, FL 32081

Current Mailing Address:

101 MARKETSIDE AVE SUITE 404-128 PONTE VEDRA, FL 32081 US

FEI Number: 81-3452492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER, HELLWIG 13990 BARTRAM PARK BLVD SUITE 802 JACKSONVILLE, FL 32258 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: PETER HELLWIG 03/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title DIR

NameSTARK, HANNESNameHASSEL, ANDREASAddressSCHLOSSSTRASSE 59AddressSCHLOSSSTRASSE 59

City-State-Zip: DINSLAKEN, GERMANY AL 46535 City-State-Zip: DINSLAKEN, GERMANY AL 46535

Title CFO

Name HELLWIG, PETER
Address 101 MARKETSIDE AVE

SUITE 404-128

City-State-Zip: PONTE VEDRA FL 32081

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: PETER HELLWIG

Electronic Signature of Signing Officer/Director Detail

CFO

03/17/2020