

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008835

FILED
Aug 21, 2019
Secretary of State
7590714529CC

Entity Name: UNIVERSAL COMPANY SOLUTIONS INTERNATIONAL

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

08/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name STARK, HANNES
Address SCHLOSSSTRASSE 59
City-State-Zip: DINSLAKEN, GERMANY AL 46535

Title DIR
Name HASSEL, ANDREAS
Address SCHLOSSSTRASSE 59
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

RA

08/21/2019

Electronic Signature of Signing Officer/Director Detail

Date