

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000039602

**Entity Name:** L. H. WOODHOUSE USA INC.

**Current Principal Place of Business:**

1880 N CONGRESS AVE STE 215  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1880 N CONGRESS AVE STE 215  
BOYNTON BEACH, FL 33426 US

**FEI Number:** 98-1425556

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BURATTI PA  
17111 BISCAYNE BLVD  
UNIT 1708  
AVENTURA, FL 33160 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

**Officer/Director Detail :**

Title P  
Name MARSH, ANTHONY R  
Address WOLDS FARM, THE FOSSE  
City-State-Zip: COTGRAVE UK NG12-3HG

*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:** MARSH, ANTHONY R

P

01/19/2021

Electronic Signature of Signing Officer/Director Detail

Date