2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000042871

Entity Name: NEUHAUSER US CORP.

Current Principal Place of Business:

4300 BISCAYNE BLVD. SUITE 305 MIAMI, FL 33137

FILED Feb 25, 2022 **Secretary of State** 2970832048CC

Current Mailing Address:

1801 NE 123RD STREET SUITE 314 NORTH MIAMI, FL 33181 US

FEI Number: 38-4120166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN, P.A. 4300 BISCAYNE BLVD. SUITE 305

MIAMI, FL 33137 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: SEVERINE GIANESE-PITTMAN

02/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	P	Title	VICE-PRESIDENT
Name	BLANDINIERES, THIERRY	Name	ELOPHE, ALEXIS
Address	990 BISCAYNE BLVD OFFICE 701	Address	990 BISCAYNE BLVD OFFICE 701

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title **SECRETARY** Title **TREASURER** Name PAREZ, NICOLAS Name ELOPHE, ALEXIS Address 990 BISCAYNE BLVD Address 990 BISCAYNE BLVD OFFICE 701 OFFICE 701

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.