

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000042871

**FILED  
Mar 30, 2023  
Secretary of State  
4984545411CC**

**Entity Name:** NEUHAUSER US CORP.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1801 NE 123 RD 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

03/30/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BLANDINIÈRES, THIERRY  
Address        1801 NE 123 RD STREET  
                  SUITE 314  
City-State-Zip: NORTH MIAMI FL 33181

Title            VICE-PRESIDENT  
Name            BATAILLE, LAURENT  
Address        1801 NE 123 RD STREET  
                  SUITE 314  
City-State-Zip: NORTH MIAMI FL 33181

Title            TREASURER  
Name            BATAILLE, LAURENT  
Address        1801 NE 123 RD STREET  
                  SUITE 314  
City-State-Zip: NORTH MIAMI FL 33181

Title            SECRETARY  
Name            BATAILLE, LAURENT  
Address        1801 NE 123 RD STREET  
                  SUITE 314  
City-State-Zip: NORTH MIAMI FL 33181

*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:** BLANDINIÈRES , THIERRY

**PRESIDENT**

03/30/2023

Electronic Signature of Signing Officer/Director Detail

Date