

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000042871

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

03/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BONNARD, LAURENT
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 LACOUR, ARNAUD
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: BONNARD , LAURENT

PRESIDENT

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date