

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000042871

Entity Name: NEUHAUSER US CORP.

Current Principal Place of Business:

100 BISCAYNE BLVD.
SUITE 3070
MIAMI, FL 33132

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.
100 BISCAYNE BLVD.
SUITE 3070
MIAMI, FL 33132 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

03/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VICE-PRESIDENT
Name	AUCLAIR, MARC	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 OFFICE 701	Address	990 BISCAYNE BLVD 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.

SIGNATURE: MARC AUCLAIR

PRESIDENT

03/24/2021

Electronic Signature of Signing Officer/Director Detail

Date