

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000014609

Entity Name: MAKEWELL USA INC

Current Principal Place of Business:

444 BRICKELL AVE
#700
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 61-1959278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL 33131 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 PCT
Name NICOLAUS, FRANZISKA
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

Title VPD
Name NICOLAUS, FRIEDERIKE
Address 9 LAMBOURNE PLACE
City-State-Zip: LONDON UK SE37B-H

Title SEC
Name COWAN, IVOR
Address 4 BEMOR
City-State-Zip: ELSTREE UK WD63J-X

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: FRANZISKA NICOLAUS

PRESIDENT

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date