

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000088708

Entity Name: ELBE GROUP USA INC.

Current Principal Place of Business:

21150 POINT PLACE, UNIT 2702
AVENTURA, FL 33180

Current Mailing Address:

21150 POINT PLACE, UNIT 2702
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOIHMAN, ALEX
21150 POINT PLACE, UNIT 2702
AVENTURA, FL 33180 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: ALEX GOIHMAN

09/05/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ELY GOIHMAN KAPUSTA
Address 21150 POINT PLACE, UNIT 2702
City-State-Zip: AVENTURA FL 33180

Title D
Name BEATRIZ BENAIM DE GOIHMAN
Address 21150 POINT PLACE, UNIT 2702
City-State-Zip: AVENTURA FL 33180

Title D
Name ERICK GOIHMAN BENAIM
Address 21150 POINT PLACE, UNIT 2702
City-State-Zip: AVENTURA FL 33180

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: ELY GOIHMAN KAPUSTA

D

09/05/2022

Electronic Signature of Signing Officer/Director Detail

Date