

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000040068

Entity Name: FYTOBOOSTER USA HOLDING INC

Current Principal Place of Business:

175 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952

Current Mailing Address:

175 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952

FEI Number: 93-1548220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERWATER, JOHANNES
175 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952 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 P
Name KLERK, MARIUS
Address DUKAAT 19
City-State-Zip: EMMELOORD BC 8305

Title T
Name VERWATER, JOHANNES
Address 175 ISLAND BEACH BLVD
City-State-Zip: MERRITT ISLAND FL 32952

Title VP
Name VERWATER, IVAR
Address 175 ISLAND BEACH BLVD
City-State-Zip: MERRITT ISLAND FL 32952

Title D
Name SHYE, JASON
Address 32 MARINA ISLES BLVD
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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: JOHANNES VERWATER

TREASURER

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date