

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000034488

**Entity Name:** OLYMPS DOOR USA, INC.**Current Principal Place of Business:**4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 59-3489315**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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	PTD
Name	KOSUT, JOZEF
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	KAJAN, ROMAN
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	SKALA, ROMAN
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	VSD
Name	KOSUTOVA, MARTA
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	GULYAS, PETER
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	D
Name	STEVKO, IVAN
Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410

*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:** JOZEF KOSUT**PRESIDENT****04/28/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date