

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005688

Entity Name: MONTRES CORUM USA, LLC

Current Principal Place of Business:

1551 SAWGRASS CORPORATE PARKWAY
SUITE 109
SUNRISE, FL 33323

Current Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY
SUITE 109
SUNRISE, FL 33323 US

FEI Number: 94-3347782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANAGOS & ASSOCIATES CPAS, LLC
1401 N UNIVERSITY DRIVE
SUITE 400
CORAL SPRINGS, FL 33071 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: JOANNE TEDONE

04/29/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOUIS, RICHARD C
Address 1551 SAWGRASS CORPORATE
PARKWAY
SUITE 109
City-State-Zip: SUNRISE FL 33323

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD LOUIS

MGR

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date