

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006634

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

333 SE 2ND AVE STE 3200
C/O JUAN C. MARTINEZ (GRAYROBINSON)
MIAMI, FL 33131

Current Mailing Address:

555 E DANIA BEACH BLVD UNIT 7
DANIA BEACH, FL 33004 US

FEI Number: 65-1143952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUAN, MARTINEZ C
333 SE 2ND AVE STE 3200
C/O JUAN C. MARTINEZ (GRAYROBINSON)
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 PRES
Name GRENACHER, IVO CLAUDE
Address CP
City-State-Zip: GENEVA 4 GE 1211

Title SECR
Name GRENACHER, KREMENA
Address CP
City-State-Zip: GENEVA 4 GE 1211

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: IVO CLAUDE GRENACHER

PRES

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date