

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004572

Entity Name: PARKEON, INC.

Current Principal Place of Business:

40 TWOSOME DRIVE
SUITE 7
MOORESTOWN, NJ 08057

Current Mailing Address:

40 TWOSOME DRIVE
SUITE 7
MOORESTOWN, NJ 08057 US

FEI Number: 01-0778174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name BARTHELEMY, BERTRAND
Address 1000 AVENUE DE SUFFREN
City-State-Zip: PARIS 75015

Title SECRETARY, DIRECTOR
Name RELIQUET, BENOIT
Address 40 TWOSOME DRIVE
 SUITE 7
City-State-Zip: MOORESTOWN NJ 08057

Title CFO
Name KROES, RONALD
Address 40 TWOSOME DRIVE
 SUITE 7
City-State-Zip: MOORESTOWN NJ 08057

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: RONALD KROES

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date