2023 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

FILED Apr 14, 2023

Secretary of State

8620953985CC

Officer/Director Detail:

PRESIDENT Title Title SECRETARY, DIRECTOR BARTHELEMY, BERTRAND RELIQUET, BENOIT Name Name 1000 AVENUE DE SUFFREN 40 TWOSOME DRIVE Address Address SUITE 7 City-State-Zip: PARIS 75015

MOORESTOWN NJ 08057 City-State-Zip:

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.