

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000188

Entity Name: MAMMOET USA SOUTH INC.**Current Principal Place of Business:**20525 FM 521
ROSHARON, TX 77583**Current Mailing Address:**20525 FM 521
ROSHARON, TX 77583 US**FEI Number:** 76-0294739**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** TIM TIELEMAN

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VAN DER POL, JACCO
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

Title DIRECTOR
Name HALFWEEG, JOHN
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

Title PRESIDENT, CEO
Name HALFWEEG, JOHN
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

Title VP
Name VILLARINO, TOMAS
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

Title TREASURER & CFO
Name VAN DER POL, JACCO
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

Title SECRETARY
Name ROLLEMBERG, LIVIA MORI
Address 20525 FM 521
City-State-Zip: ROSHARON TX 77583

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: LIVIA MORI ROLLEMBERG**SECRETARY**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date