

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003511

Entity Name: NEOSS INC.

Current Principal Place of Business:

21860 BURBANK BLVD.
SUITE 190
WOODLAND HILLS, CA 91367

Current Mailing Address:

21860 BURBANK BLVD.
SUITE 190
WOODLAND HILLS, CA 91367

FEI Number: 20-4990931

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MEADOWS, JASON
Address 21860 BURBANK BLVD.
 SUITE 190
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name BOEGLI, THOMAS
Address WINDSOR HOUSE, CORNWALL ROAD
City-State-Zip: HARROGATE HG1 2PW

Title DIRECTOR
Name GOTTLANDER, JAN LARS ROBERT
Address 21860 BURBANK BLVD.
 SUITE 190
City-State-Zip: WOODLAND HILLS CA 91367

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: JASON MEADOWS

PRESIDENT

02/23/2022

Electronic Signature of Signing Officer/Director Detail

Date