

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000004748

**Entity Name:** OVAG INTERNATIONAL AG COMPANY

**Current Principal Place of Business:**

ZUERICHSTRASSE 5  
LUCERNE, SWITZERLAND 6004

**Current Mailing Address:**

ZUERICHSTRASSE 5  
LUCERNE, SWITZERLAND 6004 CH

**FEI Number: 98-0642877**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HUESMANN, NICOLE J  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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 DIRECTOR, PRESIDENT

Name BOSSART, SANDY

Address ZUERICHSTRASSE 5

City-State-Zip: LUCERNE 6004

Title DIRECTOR, SECRETARY

Name HAGGER, PAUL

Address ZUERICHSTRASSE 5

City-State-Zip: LUCERNE SWITZERLAND 6004

*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: SANDY BOSSART**

**PRESIDENT**

**08/16/2019**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date