

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2019
Secretary of State
0591491618CC

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 MAREK, SANDY
Address ZUERICHSTRASSE 5
City-State-Zip: LUCERNE SWITZERLAND 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 MAREK

D

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date