2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002485

Entity Name: GEORGIAN AMERICAN ALLOYS INC.

FILED
Mar 28, 2022
Secretary of State
8333100997CC

Current Principal Place of Business:

10750 NW 6TH CT FLOOR 2 MIAMI, FL 33168

Current Mailing Address:

10750 NW 6TH CT FLOOR 2

MIAMI, FL 33168 US

FEI Number: 45-4624594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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, CEO Title DIRECTOR, SECRETARY

Name KORF, MORDECHAI Name LABER, URIEL

Address 10750 NW 6TH CT Address 10750 NW 6TH CT

FLOOR 2 FLOOR 2

LOOK

City-State-Zip: MIAMI FL 33168 City-State-Zip: MIAMI FL 33168

Title DIRECTOR Title VP, TREASURER

Name VYSHNEVSKYI, OLEKSANDR Name SOSSONKO, MENACHEM

Address 10750 NW 6TH CT Address 10750 NW 6TH CT

FLOOR 2 FLOOR 2

City-State-Zip: MIAMI FL 33168 City-State-Zip: MIAMI FL 33168

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: MORDECHAI KORF

DIRECTOR, PRESIDENT, CEO

03/28/2022