| 2023 FOREIGN | PROFIT CORPORA | TION ANNUAL REPORT |
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| | | |

DOCUMENT# F15000004114

Entity Name: MANDUU USA INC.

Current Principal Place of Business:

601 NE 36TH STREET 3409 MIAMI, FL 33137

Current Mailing Address:

601 NE 36TH STREET 3409 MIAMI, FL 33137 US

FEI Number: 37-1789705

Certificate of Status Desired: No

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Name and Address of Current Registered Agent:

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 | : MARK WILLIAMS, AVP, BUSINESS FILINGS INCORPORATED | | | 02/28/2023 | |
|---------------------------|---|-----------------|-------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | D | Title | D | | |
| Name | URSPRUNGER, MANFRED | Name | KAUFMANN, PHILIP | | |
| Address | 624 RIDGE DRIVE | Address | BREITWIESERGUTSTRASSE 1 | 0, 4020 | |
| City-State-Zip: | NAPLES FL 34108 | City-State-Zip: | LINZ 4020 | | |
| Title | PRESIDENT, SECRETARY, TREASURER | | | | |
| Name | STRAUSS, OLIVER | | | | |
| Address | 601 NE 36TH STREET, UNIT 3409 | | | | |
| City-State-Zip: | MIAMI FL 33137 | | | | |

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: OLIVER STRAUSS

PRESIDENT

02/28/2023 Date

Electronic Signature of Signing Officer/Director Detail