2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005319

Entity Name: AICOMP CONSULTING, INC.

Current Principal Place of Business:

1845 CORDOVA ROAD

SUITE 203

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1845 CORDOVA ROAD

SUITE 203

FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1190787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAUHE, KATJA 1845 CORDOVA ROAD SUITE 203

FORT LAUDERDALE, FL 33316 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

FILED Jan 16, 2024

Secretary of State

4550864706CC

Officer/Director Detail:

Title OFFICER, DIRECTOR Title S

Name RAUHE, SASCHA Name RAUHE, KATJA

1845 CORDOVA ROAD 1845 CORDOVA ROAD Address Address

> SUITE 203 SUITE 203

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title CEO Title **DIRECTOR**

Name JEROEN, KOOPMAN Name JENS, HENNECKE

5050 POPLAR AVENUE Address 5050 POPLAR AVENUE Address

> **SUITE 715 SUITE 715**

City-State-Zip: MEMPHIS TN 38157 City-State-Zip: MEMPHIS TN 38157

Title **DIRECTOR** Title **DIRECTOR**

RALF, STENKER MICHAEL, TEWS Name Name

5050 POPLAR AVENUE 5050 POPLAR AVENUE Address Address **SUITE 715**

SUITE 715

City-State-Zip: MEMPHIS TN 38157 City-State-Zip: MEMPHIS TN 38157

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.