

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2021
Secretary of State
9568055353CC

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

Officer/Director Detail :

Title OFFICER, DIRECTOR
Name RAUHE, SASCHA
Address 1845 CORDOVA ROAD
SUITE 203
City-State-Zip: FORT LAUDERDALE FL 33316

Title S
Name MONSUE, ANDY
Address 5050 POPLAR AVENUE
SUITE 715
City-State-Zip: MEMPHIS TN 38157

Title CEO
Name JEROEN, KOOPMAN
Address 5050 POPLAR AVENUE
SUITE 715
City-State-Zip: MEMPHIS TN 38157

Title DIRECTOR
Name JENS, HENNECKE
Address 5050 POPLAR AVENUE
SUITE 715
City-State-Zip: MEMPHIS TN 38157

Title DIRECTOR
Name RALF , STENKER
Address 5050 POPLAR AVENUE
SUITE 715
City-State-Zip: MEMPHIS TN 38157

Title DIRECTOR
Name RAINER, FOERSTER
Address 5050 POPLAR AVENUE
SUITE 715
City-State-Zip: MEMPHIS TN 38157

Title DIRECTOR
Name MICHAEL, TEWS
Address 5050 POPLAR AVENUE
SUITE 715
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.

SIGNATURE: SASCHA RAUHE

DIRECTOR

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date