2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000527

Entity Name: BIEDERMANN MOTECH, INC.

Current Principal Place of Business:

7620 NW 25TH STREET, UNIT 4 MIAMI. FL 33122

Current Mailing Address:

7620 NW 25TH STREET, UNIT 4 MIAMI, FL 33122 US

FEI Number: 81-3077553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIEDERMANN, MARKKU 2020 NORTH BAYSHORE DRIVE #3807 MIAMI, FL 33137 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 Feb 15, 2019

Secretary of State

0782927409CC

Officer/Director Detail:

Title P Title D

NameMINCIELL, PETERNameBIEDERMANN, MARKKUAddress631 SE 11 STAddress2020 N BAYSHORE DR #3807

City-State-Zip: POMPANO BEACH FL 33137 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: MARKKU BIEDERMANN

D

02/15/2019