

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 09, 2020
Secretary of State
5040062353CC

Entity Name: ALPHA WAX USA CORPORATION

Current Principal Place of Business:

228 EAST 45TH STREET STE 9E
NEW YORK, NY 10017

Current Mailing Address:

228 EAST 45TH STREET STE 9E
NEW YORK, NY 10017 US

FEI Number: 37-1746276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 C,P
Name HAAN, DICK G
Address 228 EAST 45TH STREET STE 9E
City-State-Zip: NEW YORK NY 10017

Title VC,T
Name DE GELDER, HERMAN J
Address 228 EAST 45TH STREET STE 9E
City-State-Zip: NEW YORK NY 10017

Title D,VP
Name SJARDIJN, ARJAN W
Address 228 EAST 45TH STREET STE 9E
City-State-Zip: NEW YORK NY 10017

Title S
Name WILLEMSSEN, JACOB
Address 228 EAST 45TH STREET STE 9E
City-State-Zip: NEW YORK NY 10017

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: JACOB WILLEMSSEN

SECRETARY

06/09/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date