2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001537

Entity Name: FENESTRAE, INC.

FILED
Jun 26, 2019
Secretary of State
6824721953CC

Current Principal Place of Business:

5051 PEACHTREE CORNERS CIRCLE #200

SUITE 252 PEACHTREE CORNERS, GA 30092

Current Mailing Address:

5051 PEACHTREE CORNERS CIRCLE #200 252

PEACHTREE CORNERS, GA 30092 US

FEI Number: 58-2074534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR, STE A TALLAHASSEE, FL 32301 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 CS Title F

Name HOGEWONING, WILLEM Name GERARDUS DE KONING, WILHELMUS
Address 5051 PEACHTREE CORNERS CIRCLE Address 5051 PEACHTREE CORNERS CIRCLE

#200 #200

SUITE 252 SUITE 252

City-State-Zip: PEACHTREE CORNERS GA 30092 City-State-Zip: PEACHTREE CORNERS GA 30092

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.