

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005087

Entity Name: FORM-ON USA CORP.

Current Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139 US

FEI Number: 82-3963236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SENIOR VICE PRESIDENT, DIRECTOR
Name FULLER, MICHAEL
Address 429 LENOX AVE
City-State-Zip: MIAMI BEACH FL 33139

Title CFO, SECRETARY
Name WEISS, MARKUS
Address 214 GATES ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title CHAIRMAN
Name HOCHHOLZER, FRANZ
Address 429 LENOX AVE
City-State-Zip: MIAMI BEACH FL 33139

Title CEO
Name HALLER, KLAUS
Address 429 LENOX AVE
City-State-Zip: MIAMI BEACH FL 33139

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: MARKUS WEISS

CFO

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date