## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000968

Entity Name: NOBILIA NORTH AMERICA INC.

Current Principal Place of Business: 2800 BISCAYNE BOULEVARD, SUITE 100

MIAMI, FL 33137

**Current Mailing Address:** 

2800 BISCAYNE BOULEVARD, SUITE 100 MIAMI, FL 33137 US

FEI Number: 82-3709353 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

FILED Apr 10, 2019

**Secretary of State** 

8702045439CC

Officer/Director Detail:

Title CP Title S

Name AKERBERG, MIKAEL Name HACOHEN, TAL

Address 2800 BISCAYNE BOULEVARD, SUITE Address C/O ORRICK, HERRINGTON &

SUTCLIFFE LLP

City-State-Zip: MIAMI FL 33137 51 WEST 52ND STREET

City-State-Zip: NEW YORK NY 10019

CEO

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: MIKAEL AKERBERG