2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001527

Entity Name: HOVE AMERICAS INC.

Current Principal Place of Business:

1200 17TH STREET SUITE 2700 DENVER, CO 80202

Current Mailing Address:

1200 17TH STREET SUITE 2700 DENVER, CO 80202 US

FEI Number: 82-2874462 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 Feb 18, 2020

Secretary of State

6824323665CC

Officer/Director Detail:

CHAIRMAN, SECRETARY Title Title DIRECTOR, PRESIDENT HANSEN, HANS CHRISTIAN Name Name CRAMER, THOMAS Address HERSTEDØSTERVEJ 7 Address HERSTEDØSTERVEJ 7 City-State-Zip: GLOSTRUP DK-2600 City-State-Zip: GLOSTRUP DK-2600

Title VP

Name JORGENSEN, MAJA
Address 1200 17TH STREET
SUITE 2700

City-State-Zip: DENVER CO 80202

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: THOMAS CRAMER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/18/2020