

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 12, 2020
Secretary of State
4912192696CC

Entity Name: SOVEREIGN HYDROSEAL HOLDINGS INC.

Current Principal Place of Business:

32-02 VERNON BOULEVARD
ASTORIA, NY 11106

Current Mailing Address:

32-02 VERNON BOULEVARD
ASTORIA, NY 11106 US

FEI Number: 37-1749759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 SECRETARY
Name KIERNAN, VINCENT M
Address 32-02 VERNON BOULEVARD
City-State-Zip: ASTORIA NY 11106

Title DIRECTOR, CHAIRMAN, PRESIDENT,
TREASURER
Name GROBLER, NICO
Address 32-02 VERNON BOULEVARD
City-State-Zip: ASTORIA NY 11106

Title DIRECTOR
Name VAN DYK, DEON
Address 32-02 VERNON BOULEVARD
City-State-Zip: ASTORIA NY 11106

Title VP
Name EBERT, VOLKER
Address 32-02 VERNON BOULEVARD
City-State-Zip: ASTORIA NY 11106

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: VINCENT M. KIERNAN

SECRETARY

05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date