2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000398

Entity Name: WEEKENGO GMBH INC.

Current Principal Place of Business:

BURGHOFSTRASSE 40

DUSSELDORF, GERMANY, 40223

Current Mailing Address:

BURGHOFSTRASSE 40

DUSSELDORF, GERMANY. 40223 DE

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508

MIAMI, FL 33156 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 27, 2019

Secretary of State

2027847592CC

Officer/Director Detail:

PST Title Title С

BOESE. TOBIAS Name Name SCHROEDER, THOMAS Address **BURGHOFSTRASSE 40** Address **BURGHOFSTRASSE 40**

DUSSELDORF, GERMANY 40223 City-State-Zip: City-State-Zip: DUSSELDORF, GERMANY 40223

Title Title VC

Name BARTEL, HOLGER Name USBECK, RALF

Address **BURGHOFSTRASSE 40** Address **BURGHOFSTRASSE 40**

DUSSELDORF, GERMANY 40223 City-State-Zip: City-State-Zip: DUSSELDORF, GERMANY 40223

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: TOBIAS BOESE **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/27/2019 Date