2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003166

Entity Name: ARRMAZ PRODUCTS INC.

Current Principal Place of Business:

4800 STATE ROAD 60 EAST MULBERRY, FL 33860

Current Mailing Address:

4800 STATE ROAD 60 EAST MULBERRY, FL 33860 US

FEI Number: 59-3264193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title TREASURER

CHESNEAU, JEAN-FRANCOIS MARCHAND, VIVIEN Name Name

4800 STATE ROAD 60 EAST 420, RUE D'ESTIENNE D'ORVES Address Address

City-State-Zip: 92700 COLOMBES FRANCE MULBERRY FL 33860 City-State-Zip:

Title **SECRETARY** Title ASST. TREASURER

Name MANSUR RATKA, DORI L. Name RASMUSSEN, KATIE

Address 900 FIRST AVENUE Address 900 FIRST AVENUE

KING OF PRUSSIA PA 19406 City-State-Zip: City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR Title ASST. SECRETARY

Name MCCARTHY, PATRICIA Name ORR. JACQUELYN Address 900 FIRST AVENUE Address 900 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 KING OF PRUSSIA PA 19406 City-State-Zip:

KING OF PRUSSIA PA 19406

900 FIRST AVENUE

above, or on an attachment with all other like empowered.

Title DIRECTOR ROWE, RICHARD

Name

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

04/29/2021 SIGNATURE: DORI L. MANSUR RATKA SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2021

Secretary of State

9281970860CC

Date