

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004544

Entity Name: COLOMBIER HACOT, INC.**Current Principal Place of Business:**333 NE 24TH STREET STE 208
MIAMI, FL 33137**Current Mailing Address:**10 E 40TH ST STE 3310
NEW YORK, NY 10016 US**FEI Number: 13-4018276****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 | DIR, P |
| Name | HANNAUX, DIDIER |
| Address | 10 E 40TH ST SUITE 3310 |
| City-State-Zip: | NEW YORK NY 10016 |

| | |
|-----------------|-----------------------|
| Title | S |
| Name | NILSON, DEBORAH |
| Address | 10 E 40TH ST STE 3310 |
| City-State-Zip: | NEW YORK NY 10016 |

| | |
|-----------------|-----------------------|
| Title | DIR, VP |
| Name | CZIMOWSKI, DAVID |
| Address | 10 E 40TH ST STE 3310 |
| City-State-Zip: | NEW YORK NY 10016 |

| | |
|-----------------|------------------------------------|
| Title | T |
| Name | DE RAIGNIAC, GUILLAUME |
| Address | 10 EAST 40TH STREET, SUITE 3310 |
| City-State-Zip: | NEW YORK NY 10016 |

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: DEBORAH A. NILSON**SECRETARY****04/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date