2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004544

Entity Name: COLOMBIER HACOT, INC.

Current Principal Place of Business:

14 NE 1ST AVENUE, SUITE 1205

MIAMI. FL 33132

Current Mailing Address:

14 NE 1ST AVENUE, SUITE 1205 MIAMI, FL 33132 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

FILED Apr 11, 2022

Secretary of State

0351958252CC

Officer/Director Detail:

Title DIRECTOR AND PRESIDENT Title DIRECTOR & VICE PRESIDENT

Name HANNAUX, DIDIER Name CZIMOWSKI, DAVID

Address 14 NE 1ST AVENUE, SUITE 1205 Address 14 NE 1ST AVENUE, SUITE 1205

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

TitleSTitleTREASURERNameNILSON, DEBORAHNameAHL, PHILIPPE

Address 10 EAST 40TH STREET Address 14 NE 1ST AVENUE, SUITE 1205

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

MIAMI FL 33132

City-State-Zip:

04/11/2022

Date