## 2024 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR AND PRESIDENT Title Title **DIRECTOR & VICE PRESIDENT** 

HANNAUX, DIDIER Name CZIMOWSKI, DAVID Name

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

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

Title **TREASURER** Title **SECRETARY** Name AHL, PHILIPPE NILSON, DEBORAH Name

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

**SUITE 3310** 

MIAMI FL 33132 City-State-Zip: NEW YORK NY 10016 City-State-Zip:

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 NILSON

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

04/17/2024 Date

**FILED** Apr 17, 2024

**Secretary of State** 

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