2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003647

Entity Name: INEO SYSTRANS USA, INC.

Current Principal Place of Business:

8601 DUNWOODY PLACE STE 115

SANDY SPRINGS, GA 30350

Current Mailing Address:

8601 DUNWOODY PLACE STE 115

SANDY SPRINGS, GA 30350 US

FEI Number: 61-1779548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE2ND FL 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 29, 2024

Secretary of State

5852010355CC

Officer/Director Detail:

Title CEO Title CFO, TREASURER

Name HUON, BAUDOUIN Name GOGUET, STEPHAN

Address 2 BOULEVARD CONDORCET Address 181 HERRING LANE

City-State-Zip: NEUVILLE 95015 City-State-Zip: MERRY HILL NC 27957

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.