

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000006775

Entity Name: SOLARUS SMART ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

2207 51ST AVE EAST
SUITE 108
PALMETTO, FL 34221

Current Mailing Address:

2207 51ST AVE EAST
SUITE 108
PALMETTO, FL 34221 US

FEI Number: 87-3524650

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STOLKS, CARNELIS
Address SPACES BUILDING, HOFPLEIN 20
City-State-Zip: 3032 AC ROTTERDAM 3032 AC

Title DIRECTOR
Name OSTAPISHIN, ALEXANDER
Address SPACES BUILDING, HOFPLEIN 20
City-State-Zip: 3032 AC ROTTERDAM 3032 AC

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: STEPHEN DABOSE

VP

07/22/2023

Electronic Signature of Signing Officer/Director Detail

Date