

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000108

Entity Name: HF MEYER AMERICA CORP.**Current Principal Place of Business:**715 NE 19 PL
UNIT 39
CAPE CORAL, FL 33909**Current Mailing Address:**715 NE 19 PL
UNIT 39
CAPE CORAL, FL 33909 US**FEI Number:** 87-1845625**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALLURE ACCOUNTING, INC.
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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	P
Name	ZEUK-MAIER, MAXIMILIAN
Address	LINDENSTRASSE 12
City-State-Zip:	KISSING 86438
Title	SENIOR VP
Name	MEISECHLAEGGER, ANDREAS
Address	ALTER SCHULWEG 1
City-State-Zip:	RIED OT EISMANNBERG 86510

Title	CEO
Name	STEIN, THORSTEN
Address	1828 NE VAN LOON TERR
City-State-Zip:	CAPE CORAL FL 33909
Title	VP
Name	ZEUK-MAIER, FLORIAN
Address	715 NE 19 PL UNIT 39
City-State-Zip:	CAPE CORAL FL 33909

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: MAXIMILIAN ZEUK-MAIER**PRESIDENT****05/12/2022**

Electronic Signature of Signing Officer/Director Detail

Date