

2022 FOREIGN PROFIT CORPORATION 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:**3665 BONITA BEACH RD STE 1-3
BONITA SPRINGS, FL 34134**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	ZEUGE-MAIER, MAXIMILIAN
Address	LINDENSTRASSE 12
City-State-Zip:	KISSING 86438

Title	AR
Name	STEIN, THORSTEN
Address	1828 NE VAN LOON TERR
City-State-Zip:	CAPE CORAL FL 33909

Title	V
Name	MEISETCHLAEGGER, ANDREAS
Address	ALTER SCHULWEG 1
City-State-Zip:	RIED OT EISMANNBERG 86510

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 ZEUGE-MAIER

P

04/12/2022

Electronic Signature of Signing Officer/Director Detail_____
Date