2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2200000108

Entity Name: HF MEYER AMERICA CORP.

Current Principal Place of Business:

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 US

FEI Number: 87-1845625

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

Officer/Director Detail :

TitlePRESIDENT, VP, TREASURER,
SECRETARYNameMUELLER, MIRKOAddressSPECKBAUM 9City-State-Zip:KASSAU 23730

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.

PRESIDENT, VP, TREASURER, SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2024 Secretary of State 4410731605CC

Certificate of Status Desired: No

Date

Date

04/19/2024