## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000108

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 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

FILED Apr 19, 2024

**Secretary of State** 

4410731605CC

Officer/Director Detail:

Title PRESIDENT, VP, TREASURER,

**SECRETARY** 

Name MUELLER, MIRKO
Address SPECKBAUM 9
City-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.

SIGNATURE: MUELLER, MIRKO

PRESIDENT, VP, TREASURER, SECRETARY 04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date