

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005777

Entity Name: NEW HORIZONS GLOBAL PARTNERS USA INC.

Current Principal Place of Business:

1700 S. LAMAR BLVD., #338
AUSTIN, TX 78704

Current Mailing Address:

1700 S. LAMAR BLVD., #338
AUSTIN, TX 78704 US

FEI Number: 32-0671133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CEO, DIRECTOR
Name KUSSMANN, TOM
Address SKALITZER STRASSE 85/86
City-State-Zip: BERLIN 10997

Title DIRECTOR
Name BOQUEN, ANTOINE J.D.
Address 261 WATERLOO ST.,
 #303-36, WATERLOO CENTRE
City-State-Zip: SINGAPORE 180261

Title DIRECTOR
Name WU, JIA BAO
Address 111 PETER STREET
 SUITE 700
City-State-Zip: TORONTO ON M5V 2H1

Title SECRETARY
Name MEIS, SEBASTIAN
Address 3414 PEACHTREE RD. NE, #1500
City-State-Zip: ATLANTA GA 30326

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: SEBASTIAN MEIS

SECRETARY

02/14/2023

Electronic Signature of Signing Officer/Director Detail

Date