

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000006436

Entity Name: COBELFRET, INC.

Current Principal Place of Business:

SNEEUWBESLAAN 14 2610
ANTWERP, BELGIUM,

Current Mailing Address:

SNEEUWBESLAAN 14 2610
ANTWERP, BELGIUM, BE

FEI Number: NOT APPLICABLE

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 D
Name CIGRANG, CHRISTIAN
Address 2018 ANTWERPEN-EKEREN
City-State-Zip: ARTHUR GOEMARELEI 24, BELGIUM

Title D
Name TRILITHON VOF, PERMANENTLY REPRESENTED BY FRANK VAN BELLINGEN
Address 1853 STROMBEEK-BEVER
City-State-Zip: SINT-AMANDSSTRAAT 93, BELGIUM

Title D
Name LMC MANAGEMENT COMM. V, PERMANENTLY REPRESENTED BY BERT SCHANDEVYL
Address 2650 EDEGEM
City-State-Zip: PIETER COUDENBERGH LAAN 24, BELGIUM

Title D
Name VERDONCK, AUGUST
Address PRINS ALBERTLEI 22/8
City-State-Zip: 2600 ANTWERPEN, BELGIUM

Title D
Name NAVIRA VOF, PERMANENTLY REPRESENTED BY FLORENT MAES
Address SINT-BAAFSKOUTERSTRAAT 47
City-State-Zip: 9040 GENT, BELGIUM

Title DIRECTOR
Name C/HIVE MANAGEMENT BV MATHIEU CEULEN PERMANENTLY REPRESENTED BY
Address VAN PELTSTRAAT 30
City-State-Zip: ANTWERPEN 2018

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: C/HIVE MANAGEMENT BV PERMANENTLY REPRESENTED BY MATHIEU CEULEN

DIRECTOR

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date