2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000006436

Entity Name: COBELFRET, INC.

FILED
Mar 13, 2024
Secretary of State
0078418742CC

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 Title I

Name CIGRANG, CHRISTIAN Name TRILITHON VOF, PERMANENTLY REPRESENTED BY FRANK VAN

Address 2018 ANTWERPEN-EKEREN BELLINGEN

City-State-Zip: ARTHUR GOEMARELEI 24, BELGIUM Address 1853 STROMBEEK-BEVER

City-State-Zip: SINT-AMANDSSTRAAT 93, BELGIUM

Title D

Title

Name LMC MANAGEMENT COMM. V, Title D

PERMANENTLY REPRESENTED BY
BERT SCHANDEVYL
Name
VERDONCK, AUGUST

Address 2650 EDEGEM Address PRINS ALBERTLEI 22/8

City-State-Zip: PIETER COUDENBERGHLAAN 24, City-State-Zip: 2600 ANTWERPEN, BELGIUM

BELGIUM

D

Title DIRECTOR

Name CEULEN, MATHIEU

Name NAVIRA VOF, PERMANENTLY
REPRESENTED BY FLORENT MAES Address VAN PELTSTRAAT 30

Address SINT-BAAFSKOUTERSTRAAT 47 City-State-Zip: ANTWEPREN 2018

City-State-Zip: 9040 GENT, BELGIUM

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: MATHIEU CEULEN CFO 03/13/2024