2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001038

Entity Name: PETER WITTWER NORTH AMERICA, INC. SHIPPING AGENTS

FILED Apr 24, 2019 **Secretary of State** 8145906192CC

Current Principal Place of Business:

2401 WEST BAY DR. STE 122 AND 123 LARGO, FL 33770

Current Mailing Address:

2401 WEST BAY DR. STE 122 AND 123 LARGO, FL 33770

FEI Number: 59-3298613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAM, SIEGFRIED 2401 WEST BAY DRIVE SUITE 122+123 LARGO, FL 33770 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 Title SD

ADAM, SIEGFRIED Name Name SIEGFRIED JR, ADAM 2401 W. BAY DRIVE Address

2401 W. BAY DRIVE Address **SUITE 122**

SUITE 122

City-State-Zip: LARGO FL 33770 City-State-Zip: LARGO FL 33770

Title CFO

Name ALLEN, WILLIAM EVAN Address 2401 WEST BAY DR. STE 122 AND 123

City-State-Zip: LARGO FL 33770

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: WILLIAM E. ALLEN

CHIEF FINANCIAL **OFFICER**

04/24/2019