

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.**Current Principal Place of Business:**

C/O HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR
TATTAHASSEE, FL 32301

Current Mailing Address:

C/O HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR
TATTAHASSEE, FL 32301 US

FEI Number: 98-0211356**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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 DIRECTOR
Name RIGENDINGER, HANS
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title DIRECTOR
Name ROESSLER, MAX
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title DIRECTOR
Name MARGENT, GABRIAL
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title SECRETARY
Name BECK, ANDREA
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title CEO, CFO
Name RIGENDINGER, HANS
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title DIRECTOR
Name PACHECO, HUMBERTO
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

Title DIRECTOR
Name ROSENZWEIG, ALEX
Address C/O HUBCO REGISTERED AGENT
SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR

City-State-Zip: TATTAHASSEE FL 32301

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: HANS RICENDINGER

CEO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date