

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114040

Entity Name: VILLIGER NORTH AMERICA CORP.

Current Principal Place of Business:

8107 NW 29 ST
MIAMI, FL 33122

Current Mailing Address:

8107 NW 29 ST
MIAMI, FL 33122 US

FEI Number: 01-0569622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIZALDE, ANGEL
17630 NW 86 AVENUE
MIAMI, FL 33015 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 CHAIRMAN
Name VILLIGER, HEINRICH
Address VILLIGER SOEHNE GMBH
SCHWARZENBERGSTRASSE 3-7
City-State-Zip: WALDSHUT-TIENGEN 79752

Title PRESIDENT
Name CASTANEDA, RENE
Address 8107 NW 29 ST
City-State-Zip: MIAMI FL 33122

Title DS
Name OUWENDIJK, MICHAEL
Address VILLIGER SOEHNE GMBH
SCHWARZENBERGSTRASSE 3-7
City-State-Zip: 79761 WALDSHUT-TIENGEN

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: RENE CASTANEDA

PRESIDENT

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date