2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035962

Entity Name: THOMAS FRUITS USA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE **SUITE 1000** MIAMI, FL 33131

FILED Apr 26, 2023 **Secretary of State** 0739683197CC

Current Mailing Address:

1111 BRICKELL AVENUE **SUITE 1000** MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: LAURA BRODERICK, ASSISTANT SECRETARY 04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRES ۷P Title Title

ARGIRIS, THOMAS ARGIRIS, MARIO Name Name

Address 9150 CHARLES DE LA TOUR, SUITE Address 9150 CHARLES DE LA TOUR, SUITE

MONTREAL QB H4N1M-2 MONTREAL QB H4N1M-2 City-State-Zip: City-State-Zip:

Title **SECT**

ARGIRIS, VASILIOS Name

9150 CHARLES DE LA TOUR, SUITE Address

MONTREAL QB H4N1M-2 City-State-Zip:

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.

04/26/2023 SIGNATURE: THOMAS ARGIRIS **PRESIDENT**