

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033398

Entity Name: MINT SOFTWARE SYSTEMS US INC.

Current Principal Place of Business:

5955 T G LEE BLVD
SUITE 250
ORLANDO, FL 32822

Current Mailing Address:

5955 T G LEE BLVD
SUITE 250
ORLANDO, FL 32822 US

FEI Number: 47-3917536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, GABRIELE
5955 T G LEE BLVD
SUITE 250
ORLANDO, FL 32822 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: GABRIELE MOORE

02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name POPP, CHRISTIAN J.G.
Address 1031 PAWLEY WAY
City-State-Zip: WINTER GARDEN FL 34787

Title TREASURER
Name LATTEIER, JOERG
Address STEEKBERG 6
City-State-Zip: KIEL 24107

Title SECRETARY
Name MOORE, GABRIELE
Address 5955 T G LEE BLVD
 SUITE 250
City-State-Zip: ORLANDO FL 32822

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: GABRIELE MOORE

SECRETARY

02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date