

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033398

Entity Name: MINT SOFTWARE SYSTEMS US INC.

Current Principal Place of Business:

LAKE NONA CENTER
6900 TAVISTOCK LAKES BLVD. 4TH FLOOR
ORLANDO, FL 32827

Current Mailing Address:

LAKE NONA CENTER
6900 TAVISTOCK LAKES BLVD. 4TH FLOOR
ORLANDO, FL 32827 US

FEI Number: 47-3917536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYUSCORP
2272 AIRPORT RD S
SUITE 210
NAPLES, FL 34112 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: CONNIE GIBBONS

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name HOLLMANN, CHRISTIAN
Address FRAUNHOFERSTRASSE 13
City-State-Zip: KIEL XX 24118

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: HOLLMANN, CHRISTIAN

D

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date