

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000005028

**Entity Name:** TKT USA INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
#705  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51270  
MIAMI, FL 33131 US

**FEI Number:** 30-0893827

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALTON NORTH AMERICA INC.  
444 BRICKELL AVENUE  
MIAMI, FL 33131 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 PCDS  
Name BANGE, KLAUS  
Address 444 BRICKELL AVENUE #705  
City-State-Zip: MIAMI FL 33131

Title VPD  
Name BANGE, ANDRE  
Address 444 BRICKELL AVENUE #705  
City-State-Zip: MIAMI FL 33131

Title VPD  
Name BANGE, DOMINIK  
Address 444 BRICKELL AVENUE #705  
City-State-Zip: MIAMI FL 33131

Title SEC  
Name THUNE, HEINRICH A  
Address 444 BRICKELL AVENUE #705  
City-State-Zip: MIAMI FL 33131

*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:** KLAUS BANGE

**PRESIDENT**

**04/05/2019**

Electronic Signature of Signing Officer/Director Detail

Date