

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048317

Entity Name: OLIVER WEBER USA INC.

Current Principal Place of Business:

169 E FLAGLER ST
STE 930
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
STE 930
MIAMI, FL 33131 US

FEI Number: 82-1840476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLFF LAW PA
8818 HARDING AVE
MIAMI BEACH, FL 33154 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: ELKE ROLFF

04/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S	Title	D
Name	ANGIOLINI, PAOLA	Name	WEBER, OLIVER
Address	169 E FLAGLER ST STE 930	Address	C/O 169 E FLAGLER ST STE 930
City-State-Zip:	MIAMI FL 33131	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: OLIVER WEBER

D

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date