

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000045151

Entity Name: NORQAIN WATCHES US INC.

Current Principal Place of Business:

25 SE 2ND AVE
1144B
MIAMI, FL 33131

FILED
Jan 24, 2023
Secretary of State
3532515571CC

Current Mailing Address:

25 SE 2ND AVE
1144B
MIAMI, FL 33131 US

FEI Number: 83-0637288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, EMMANUEL
888 BISCAYNE BLVD. APT 3808
MIAMI, FL 33132 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 P
Name SCHNEIDER, THEODORE
Address HAUPTSTRASSE 7
City-State-Zip: 2560 NIDAU

Title VP
Name KUFFER, BEN
Address HAUPSTRASSE 7
City-State-Zip: 2560 NIDAU

Title D
Name KUFFER, CAROLINE
Address HAUPTSTRASSE 7
City-State-Zip: 2560 NIDAU

Title D
Name BUTLER, EMMANUEL
Address 888 BISCAYNE BLVD. APT 3808
City-State-Zip: MIAMI FL 33132

Title S
Name BUTLER, EMMANUEL
Address 888 BISCAYNE BLVD. APT 3808
City-State-Zip: MIAMI FL 33132

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: EMMANUEL BUTLER

PRESIDENT

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date