

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000076545

Entity Name: HIPPIUS USA INC.

Current Principal Place of Business:

1273 TALLEVAST RD.
SARASOTA, FL 34243

Current Mailing Address:

1273 TALLEVAST RD.
SARASOTA, FL 34243

FEI Number: 35-2639933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PVS
Name EISMA, SJOERD
Address PORCH HOUSE, BALDHU
City-State-Zip: CORNWALL, UNITED KINGDOM TR3
-6EG

Title T
Name EISMA, ARJEN
Address STERRESCHANS 447, OEGTGEEST
City-State-Zip: ZUID HOLLAND, NETHERLANDS
2342-BS

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: SJOERD EISMA

MEMBER

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date