

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000085188

Entity Name: THS HOLDINGS USA CORP

Current Principal Place of Business:

16633 GERMAINE DR
DELRAY BEACH, FL 33446

Current Mailing Address:

16633 GERMAINE DR
DELRAY BEACH, FL 33446 UN

FEI Number: 84-3866865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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 SPESSOTTO, TALES
Address 16633 GERMAINE DR
City-State-Zip: DELRAY BEACH FL 33446

Title MGR
Name LAZZAROTE, RENE
Address 16633 GERMAINE DR
City-State-Zip: DELRAY BEACH FL 33446

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: RENE LAZZAROTE

MGR

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date