

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000009058

Entity Name: RK HOLDINGS USA INC.**Current Principal Place of Business:**2730 SOUTH OCEAN BLVD
PALM BEACH, FL 33480-5020**Current Mailing Address:**2730 SOUTH OCEAN BLVD
PALM BEACH, FL 33480-5020 US**FEI Number:** 86-1993502**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 KOFOED, RICHARD
Address 2730 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480-5020

Title DIRE
Name KOFOED, RICHARD
Address 2730 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480-5020

Title VP
Name KOFOED, STACY
Address 2730 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480-5020

Title TRES
Name KOFOED, STACY
Address 2730 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480-5020

Title SECR
Name KOFOED, STACY
Address 2730 SOUTH OCEAN BLVD
City-State-Zip: PALM BEACH FL 33480-5020

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: RICHARD KOFOED**CEO****04/08/2023**

Electronic Signature of Signing Officer/Director Detail

Date