

2022 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****09/15/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date