

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000082970

Entity Name: UKT NORTH AMERICA, INC.

Current Principal Place of Business:

3031 N. ROCKY POINT DRIVE WEST, SUITE 155
TAMPA, FL 33607

Current Mailing Address:

3031 N. ROCKY POINT DRIVE WEST, SUITE 155
TAMPA, FL 33607 US

FEI Number: 92-1056438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUNDERS, THOMAS C
480 SOUTH BROADWAY AVENUE
BARTOW, FL 33830 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 D
Name LYAN, VLADISLAV
Address RUPNIECIBAS IELA 44-9, LV-1045
City-State-Zip: RIGA, LATVIA AL

Title CFO
Name HORAN, THOMAS
Address 3031 N. ROCKY POINT DRIVE WEST,
SUITE 155
City-State-Zip: TAMPA FL 33607

Title PRES
Name CISNEROS KOTTE, MARCEL A
Address 3031 N. ROCKY POINT DRIVE WEST,
SUITE 155
City-State-Zip: TAMPA FL 33607

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: THOMAS J HORAN

CFO/SECRETARY

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date