2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000022886

Entity Name: ARIEOTECH USA INC

Current Principal Place of Business:

1806 N FLAMINGO ROAD, SUITE 340 PEMBROKE PINES. FL 33028

Current Mailing Address:

1806 N FLAMINGO ROAD, SUITE 340 PEMBROKE PINES. FL 33028 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, JIMMY 14124 N CYPRESS COVER CIR DAVIE, FL 33325 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

THOMAS, JIMMY VASANT, KHOKALE Name Name

Address 14124 N CYPRESS COVER CIR D 3&4 MANTRI KISHORE PARK Address

RANGE HILLS RD

City-State-Zip: City-State-Zip: ASHOKNAGAR PUNE, IN 411007-7 OC

Title D

Name SHEKAR, SATYASHIL S

Address RAUT MALA SHIROLI BK TAL-JUNNAR

DAVIE FL 33325

City-State-Zip: PUNE, IN 41051-1IN OC

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.

04/29/2024 SIGNATURE: JIMMY THOMAS **DIRECTOR**

FILED Apr 29, 2024

Secretary of State

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