

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000041747

Entity Name: THEAULT NORTH AMERICA INC

Current Principal Place of Business:

990 BISCAYNE BOULEVARD
701
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD
701
MIAMI, FL 33132 US

FEI Number: 38-4286882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANESE-PITTMAN PA
4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137 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,T
Name PAULMIER, OLIVIER
Address 21 RUE DE LA FALAISE
City-State-Zip: GRANVILLE FR 50400

Title VP,S
Name GAU, VANESSA
Address 31 RUE DE VITRE
City-State-Zip: LA BOUEXIERE FR 35340

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: PAULMIER , OLIVIER

P

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date