2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2020
Secretary of State
8021466296CC

DOCUMENT# P94000045846

Entity Name: HUBLOT OF AMERICA, INC.

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 1900
MIAMI, FL 33132 US

FEI Number: 65-0507660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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	DIRECTOR, CHAIRMAN, PRESIDENT
Name	BIVER, JEAN C
Address	HUBLOT SA-ROUTE DE DIVONNE 44
City-State-Zip:	NYON SWITZERLAND 1260

Title	S
Name	FIRESTONE, LOUISE
Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022

Title	SENIOR VICE PRESIDENT
Name	SBERRO, JEAN FRANCOIS
Address	100 N. BISCAYNE BOULEVARD SUITE 1900
City-State-Zip:	MIAMI FL 33132

Title	TREASURER
Name	LANDEROIN, CHRISTELLE
Address	100 N. BISCAYNE BOULEVARD SUITE 1900
City-State-Zip:	MIAMI FL 33132

Title	EVP
Name	GUADALUPE, RICARDO
Address	HUBLOT SA-ROUTE DE DIVONNE 44
City-State-Zip:	NYON SWITZERLAND 1260

Title	DIRECTOR
Name	GUADALUPE, RICARDO
Address	HUBLOT SA-ROUTE DE DIVONNE 44
City-State-Zip:	NYON SWITZERLAND 1260

Title	DIRECTOR
Name	BARRE, CHRISTOPHE
Address	HUBLOT SA-ROUTE DE DIVONNE 44
City-State-Zip:	NYON SWITZERLAND 1260

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: LOUISE FIRESTONE SECRETARY 01/06/2020

Electronic Signature of Signing Officer/Director Detail — Date