2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058006

Entity Name: E.P. KAUFMANN & COMPANY (USA) INC.

Current Principal Place of Business:

3621 1/2 DIXIE HIGHWAY WEST PALM BEACH. FL 33405

Current Mailing Address:

3621 1/2 DIXIE HIGHWAY

WEST PALM BEACH. FL 33405 US

FEI Number: 65-0515440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMANN, MONICA 3621 1/2 DIXIE HIGHWAY WEST PALM BEACH, FL 33405 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

FILED Feb 05, 2021

Secretary of State

0542989263CC

Officer/Director Detail:

Title F

Name KAUFMANN, MONICA
Address 3621 1/2 DIXIE HIGHWAY

City-State-Zip: WEST PALM BEACH FL 33405

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.

Electronic Signature of Signing Officer/Director Detail