2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000004153

Entity Name: PRO-VER (U.S.), LLC

Current Principal Place of Business:

9517 MEHLEU SWITZERLAND, SZ

HAUPTSTRASSE 21

Current Mailing Address:

HAUPTSTRASSE 21

9517 MEHLEU SWITZERLAND, SZ CH

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEWATER MEDIA, LLC ANDREW LATIMER 14375 MYER LAKE CIRCLE CLEARWATER, FL 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 Apr 30, 2022

Secretary of State

8962314664CC

Authorized Person(s) Detail:

Title CEO Title CFO

NameSCHMIED, MARTINNameHUBER, SANDROAddressHAUPTSTRASSE 21AddressHAUPTSTRASSE 21City-State-Zip:9517 MEHLEU SZCity-State-Zip:9517 MEHLEU SZ

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRO HUBER CFO