2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006605

Entity Name: HAZERA SEEDS USA, INC.

Current Principal Place of Business:

3155 SW 10TH STREET SUITE L

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3155 SW 10TH STREET SUITE L

DEERFIELD BEACH, FL 33442 US

FEI Number: 52-2183286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON A. DIETERLE, ATTORNEY AT LAW 3695 WEST BOYNTON BEACH BLVD, SUITE 9 BOYNTON BEACH, FL 33436 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 03, 2021

Secretary of State

5505315530CC

Officer/Director Detail:

Title C Title D

 Name
 EINAV, AMIT
 Name
 BALTER, ITAMAR

 Address
 BERURIM M.P.
 Address
 BERURIM M.P.

 City-State-Zip:
 SHIKMIM 7983700
 City-State-Zip: SHIKMIM 7983700

Title D Title 5

Name TINEL, NICHOLAS Name OLSHANSKY, YEHUDA

Address BERURIM M.P. Address BERURIM M.P.

City-State-Zip: SHIKMIM 7983700 City-State-Zip: SHIKMIM 7983700

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.