2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000015

Entity Name: FRACHT FWO INC.

Current Principal Place of Business:

F0800000015

16701 GREENSPOINT PARK DRIVE 300

HOUSTON, TX 77060

Current Mailing Address:

F08000000015 16701 GREENSPOINT PARK DRIVE 300 HOUSTON, TX 77060 US

FEI Number: 11-2727573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Title

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name SEILER, ETIENNE Name VON VUGT, JUTTA

Address 29 WEST 30TH STREET, 12TH FL Address 16701 GREENSPOINT PARK DRIVE

300

CEO

City-State-Zip: NEW YORK NY 10001 City-State-Zip: HOUSTON TX 77060

Title D

Name REISDORF, R. JR Name WIEDERKEHR , REINER

Address 29 WEST 30TH STREET, 12TH FL

Address F08000000015

City-State-Zip: NEW YORK NY 10001 F0800000015

16701 GREENSPOINT PARK DRIVE

-State-Zip. NEW YORK NY 10001

Title TREASURER City-State-Zip: HOUSTON TX 77060

Name VON VUGT, JUTTA

Address F0800000015 16701 GREENSPOINT PARK DRIVE

300

City-State-Zip: HOUSTON TX 77060

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

FILED Feb 11, 2019

Secretary of State

8434260504CC