

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003861

Entity Name: MEDIEVAL TIMES U.S.A., INC.**Current Principal Place of Business:**5020 RIVERSIDE, BLDG 3
STE 400
IRVING, TX 75039**Current Mailing Address:**5020 RIVERSIDE
BLDG 3, SUITE 400
IRVING, TX 75039 US**FEI Number:** 68-0524914**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
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

Officer/Director Detail :

Title C
Name DE MONTANER, PEDRO
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

Title VC
Name SANTANDREU, MARTIN
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title D
Name KAHNE, HANS-JOCHEN
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name KIM, KENNETH H
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title SEC
Name KIM, DANIEL
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title CFO
Name KIM, DANIEL
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title PRESIDENT
Name DE MONTANER, PERICO
Address 5020 RIVERSIDE DR.
BLDG 3, SUITE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name DE MONTANER, ANTONIO
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

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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: DANIEL KIM

SECRETARY, CFO

07/03/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DE MONTANER, ANA
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name SANTANDREU DOUCET, MARTIN
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name KAHNE, MAXIMILIAN
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name SANTANDREU, ISABEL
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name KAHNE, MORITZ
Address 5020 RIVERSIDE, BLDG 3
STE 400
City-State-Zip: IRVING TX 75039