2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001667

Entity Name: VIASTORE SYSTEMS, INC.

Current Principal Place of Business:

4890 KENDRICK ST SE GRAND RAPIDS, MI 49512

Current Mailing Address:

4890 KENDRICK ST SE GRAND RAPIDS, MI 49512

FEI Number: 38-3066007 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

TitleCPTitlePRESIDENTNameHAHN-WOERNLE, PHILIPPNameCOYNE, TOM

Address MAGIRUSSTRASSE 13 Address 4890 KENDRICK ST SE

City-State-Zip: 70469 STUTTGART GERMANY City-State-Zip: GRAND RAPIDS MI 49512

Title CFO

Name NITSCHE, ALEXANDER
Address 4890 KENDRICK ST SE
City-State-Zip: GRAND RAPIDS MI 49512

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: ALEXANDER NITSCHE

CFO

04/13/2021

FILED Apr 13, 2021

Secretary of State

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