## 2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000003269

Entity Name: STANAM INDUSTRIES INC.

**Current Principal Place of Business:** 

12845 US HIGHWAY 19TH NORTH CLEARWATER. FL 33761

**Current Mailing Address:** 

19 WEST 34TH STREET SUITE 1018 NEW YORK, NY 10001

FEI Number: 13-3887498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name SIMOENS, HERVE Name SIMOENS, LAETITIA

Address 12845 US HIGHWAY 19TH NORTH Address 12845 US HIGHWAY 19TH NORTH

City-State-Zip: CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name PERON, CEDRIC Name AMMEUX, BERTRAND

Address 12845 US HIGHWAY 19TH NORTH Address 12845 US HIGHWAY 19TH NORTH

City-State-Zip: CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761

Title VP

Name AZAM, CYRIL

Address 12845 US HIGHWAY 19TH NORTH

City-State-Zip: CLEARWATER FL 33761

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: HERVE SIMOENS PRESIDENT 09/03/2017

FILED Sep 03, 2017

**Secretary of State** 

CC7861005613

Date