2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2020
Secretary of State
6080002315CC

DOCUMENT# F13000000911

Entity Name: DR. SMOOD GROUP INC.

Current Principal Place of Business:

47-16 AUSTELLE PLACE
SUITE 300
LONG ISLAND CITY, NY 11101

Current Mailing Address:

47-16 AUSTELLE PLACE
SUITE 300
LONG ISLAND CITY, NY 11101 US

FEI Number: 35-2495532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINDLEV, RENÉ SR.
552 BROADWAY
SUITE 601
NY, FL 10012 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: RENÉ SINDLEV 07/09/2020

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	GRONFELDT-SORENSEN, HENRIK	Name	RANUM, NIELS
Address	47-16 AUSTELLE PLACE SUITE 300	Address	47-16 AUSTELLE PLACE SUITE 300
City-State-Zip:	LONG ISLAND CITY NY 11101	City-State-Zip:	LONG ISLAND CITY NY 11101
Title	DIRECTOR	Title	DIRECTOR
Name	SINDLEV, OLIVER	Name	SINDLEV, RENE
Address	47-16 AUSTELLE PLACE SUITE 300	Address	47-16 AUSTELLE PLACE SUITE 300
City-State-Zip:	LONG ISLAND CITY NY 11101	City-State-Zip:	LONG ISLAND CITY NY 11101
Title	CEO		
Name	DELEGER, THIERRY		
Address	47-16 AUSTELLE PLACE SUITE 300		
City-State-Zip:	LONG ISLAND CITY NY 11101		

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: THIERRY DELEGER CEO 07/09/2020

Electronic Signature of Signing Officer/Director Detail — Date