

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:**PERILLO, FRANCESCO
2200 NW 2ND AVENUE
SUITE 208
MIAMI, FL 33127 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:** FRANCESCO PERILLO

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DELEGER, THIERRY
Address 47-16 AUSTELLE PLACE
SUITE 300
City-State-Zip: LONG ISLAND CITY NY 11101

Title DIRECTOR
Name SINDLEV, OLIVER
Address 47-16 AUSTELLE PLACE
SUITE 300
City-State-Zip: LONG ISLAND CITY NY 11101

Title DIRECTOR
Name GRONFELDT-SORENSEN, HENRIK
Address 47-16 AUSTELLE PLACE
SUITE 300
City-State-Zip: LONG ISLAND CITY NY 11101

Title CHAIRMAN OF THE BOARD
Name SINDLEV, RENE
Address 47-16 AUSTELLE PLACE
SUITE 300
City-State-Zip: LONG ISLAND CITY NY 11101

Title DIRECTOR
Name RANUM, NIELS
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

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date