2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003940

Entity Name: GEORGE H. WAHN COMPANY

Current Principal Place of Business:

10063 SW 77 COURT MIAMI, FL 33156

Current Mailing Address:

13 HART RD

LYNNFIELD. MA 01940 US

FEI Number: 04-1938730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDI, JORGE 10063 SW 77 COURT MIAMI, FL 33156 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: JORGE CARDI 04/07/2021

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

2452758397CC

Officer/Director Detail:

Title MR.

Name WAHN, GEORGE H

Address 13 HART RD.

City-State-Zip: LYNNFIELD MA 01940

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: GEORGE WAHN PRESIDENT 04/07/2021