

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005605

Entity Name: UNI-SERVE USA, INC.

Current Principal Place of Business:

1005 S MAIN ST
WEST MILTON, OH 45383

Current Mailing Address:

1005 S MAIN ST
WEST MILTON, OH 45383 US

FEI Number: 27-2322633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST SUITE 4
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name LUEBKE, JAMES
Address 1005 S MAIN ST
City-State-Zip: WEST MILTON OH 45383

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: JAMES B. LUEBKE

PRESIDENT

01/12/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date