2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005530

Entity Name: NOSIBOO USA, INC.

Current Principal Place of Business:

401 NORTH MICHIGAN AVE, SUITE 1200 CHICAGO, IL 60611

Current Mailing Address:

1525 MESA VERDE DR. E.

SUITE 215

COSTA MESA, CA 92626 US

FEI Number: 81-4517745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Jul 12, 2023

Secretary of State

9404457098CC

Officer/Director Detail:

PVPST Title

Name MATRABERCI, ZSOLT Address **BARBAKAN TER 5** City-State-Zip: PECS 7624

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: ZSOLT MATRABERCI

CPA

07/12/2023