

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004426

Entity Name: OSP US, INC.

Current Principal Place of Business:

1650 SUMMIT LAKE DR SUITE 104
TALLAHASSEE, FL 32317

Current Mailing Address:

1650 SUMMIT LAKE DR SUITE 104
TALLAHASSEE, FL 32317 US

FEI Number: 32-0568420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE 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

Officer/Director Detail :

Title CP
Name GILLES, LAURENT
Address 12 AVE DE PORCHEFONTAINE -
78000
City-State-Zip: VERSAILLES- FRANCE OC

Title D
Name BRAZZOLOTTO, DENIS
Address 2 ALLEE DES CHEVALIERS-78000
City-State-Zip: VERSAILLES- FRANCE OC

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: LAURENT GILLES

PRESIDENT

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date