

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005065

**Entity Name:** TAKKT AMERICA HOLDING, INC.

**Current Principal Place of Business:**

770 S. 70TH STREET  
MILWAUKEE, WI 53214

**Current Mailing Address:**

770 S. 70TH STREET  
MILWAUKEE, WI 53214 US

**FEI Number: 39-1599078**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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	DIR/TREA	Title	DIRECTOR, PRESIDENT
Name	PARUZYNSKI, DANIEL	Name	PODESTA, MARCELO
Address	770 S. 70TH STREET	Address	770 S. 70TH STREET
City-State-Zip:	MILWAUKEE WI 53214	City-State-Zip:	MILWAUKEE WI 53214

*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: DANIEL PARUZYNSKI**

**TREASURER**

**02/12/2024**

Electronic Signature of Signing Officer/Director Detail

Date