

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000000975

Entity Name: STIBO SYSTEMS, INC.

Current Principal Place of Business:

3200 WINDY HILL RD SE STE 1200 W
ATLANTA, GA 30339

Current Mailing Address:

3200 WINDY HILL RD SE STE 1200 W
ATLANTA, GA 30339 US

FEI Number: 58-1605153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 DIRECTOR, CEO, PRESIDENT
Name CARR, ADRIAN
Address AXEL KIERS VEJ 11
City-State-Zip: HOJBJERG 8270

Title SECRETARY
Name MEULENGRACHT FOGH, JEPPE
Address AXEL KIERS VEJ 11
City-State-Zip: HOJBJERG 8270

Title TREASURER, CFO
Name JOHNSON , AMPHON
Address 3200 WINDY HILL RD SE STE 1200 W
City-State-Zip: ATLANTA GA 30339

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: ADRIAN CARR

CEO

05/05/2023

Electronic Signature of Signing Officer/Director Detail

Date