

2022 FOREIGN PROFIT CORPORATION 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:** 58-1605159**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD., SUITE 400
FORT MYERS, FL 33907 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, PRESIDENT

Name CROSBY, BRADLEY

Address 3200 WINDY HILL RD SE STE 1200 W

City-State-Zip: ATLANTA GA 30339

Title SECRETARY

Name MEULENGRACHT FOGH, JEPPE

Address AXEL KIERS VEJ 11

City-State-Zip: HOJBURG 8270

Title TREASURER

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: BRADLEY CROSBY

PRESIDENT

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date