## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000001092

Entity Name: DPS AMERICAS INC.

Current Principal Place of Business:

AGIDENS BUILDING BAARBEEK 1

ZWIJNDRECHT (ANTWERP), 2070

**Current Mailing Address:** 

AGIDENS BUILDING BAARBEEK 1

ZWIJNDRECHT (ANTWERP), 2070 BE

FEI Number: 30-1221993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Aug 01, 2023

**Secretary of State** 

7828887709CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 BUYSSE, TIMOTHY
 Name
 FRANS, HANS

Address AGIDENS BUILDING Address AGIDENS BUILDING

BAARBEEK 1 BAARBEEK 1

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City-State-Zip: ZWIJNDRECHT (ANTWERP) 2070 City-State-Zip: ZWIJNDRECHT (ANTWERP) 2070

Title TREASURER Title DIRECTOR

Name BUYSSE, TIMOTHY Name BUYSSE, TIMOTHY

Address AGIDENS BUILDING Address AGIDENS BUILDING

BAARBEEK 1 BAARBEEK 1

City-State-Zip: ZWIJNDRECHT (ANTWERP) 2070 City-State-Zip: ZWIJNDRECHT (ANTWERP) 2070

Title DIRECTOR
Name FRANS, HANS

Address AGIDENS BUILDING

**BAARBEEK 1** 

City-State-Zip: ZWIJNDRECHT (ANTWERP) 2070

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: TIMOTHY BUYSSE

Electronic Signature of Signing Officer/Director Detail

**TREASURER** 

08/01/2023