

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003843

Entity Name: FREDDY HIRSCH GROUP (USA) INC.

Current Principal Place of Business:

4198 REVIVAL LN
LAND O'LAKES, FL 34638

Current Mailing Address:

4198 REVIVAL LANE
SUITE 3010
LAND O LAKES, FL 34638 US

FEI Number: 37-1895459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 DIRECTOR AND CEO
Name HIRSCH, RAYMOND IVAN
Address 8 AVENUE ST LEON BANTRY BAY
 8005
City-State-Zip: WESTERN PROVINCE S AFRICA AL

Title DIRECTOR AND TREASURER
Name ERNEST SPENCER, CHRISTOPHER
Address BURGMATT 36
City-State-Zip: 3640 BAAR SWITZERLAND AL

Title DIRECTOR AND VICE PRESIDENT
Name UNTERHALTER, GLENN
Address DORFSTRASSE 15
City-State-Zip: 6300 ZUG SWITZERLAND AL

Title DIRECTOR AND VICE PRESIDENT
Name MICHAEL BULL, CHRISTOPHER
Address 641 VOORTREKKER ROAD
City-State-Zip: CAPE TOWN 7405

Title SECRETARY
Name HANNA, CHRISTOPHER
Address 4198 REVIVAL LANE
 SUITE 3010
City-State-Zip: LAND O LAKES FL 34638

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: CHRISTOPHER HANNA

SECRETARY

07/08/2021

Electronic Signature of Signing Officer/Director Detail

Date