

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002970

Entity Name: MORAVIA US HOLDING COMPANY, INC.

Current Principal Place of Business:

223 E. THOUSAND OAKS BLVD., STE. 202
THOUSAND OAKS, CA 91360

Current Mailing Address:

223 E. THOUSAND OAKS BLVD., STE. 202
THOUSAND OAKS, CA 91360 US

FEI Number: 47-2955576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 | PD | Title | SECRETARY, VP |
| Name | BRODE, ANDREW | Name | GLASS, DESMOND |
| Address | 223 E. THOUSAND OAKS BLVD., STE. 202 | Address | 223 E. THOUSAND OAKS BLVD., STE. 202 |
| City-State-Zip: | THOUSAND OAKS CA 91360 | City-State-Zip: | THOUSAND OAKS CA 91360 |
| Title | T | Title | ASST. TREASURER |
| Name | HELL, DAVID | Name | GRUBWIESER, LORRAINE |
| Address | 223 E. THOUSAND OAKS BLVD., STE. 202 | Address | 223 E. THOUSAND OAKS BLVD., STE. 202 |
| City-State-Zip: | THOUSAND OAKS CA 91360 | City-State-Zip: | THOUSAND OAKS CA 91360 |

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: LORRAINE GRUBWIESER

ASST. TREASURER

03/18/2022

Electronic Signature of Signing Officer/Director Detail

Date