

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000005583

Entity Name: HENLEY & PARTNERS USA INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2312
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 2312
MIAMI, FL 33130 US

FEI Number: 88-3527880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

| | |
|-----------------|--|
| Title | DIRECTOR |
| Name | JUERG PAUL STEFFEN |
| Address | 186, TRIQ ID-DEJQA IL-BELT |
| City-State-Zip: | VALLETTA 1433 |
| Title | SECRETARY |
| Name | ROBERT JOHN ROSS CLUNIS |
| Address | LYKOURGOU 5 NADIA COURT 2ND FLOOR, FLAT 202 |
| City-State-Zip: | LIMASSOL 3012 |

| | |
|-----------------|-------------------------------------|
| Title | DIRECTOR |
| Name | DOMINIC OTTO VOLEK |
| Address | 682-AL HEBIAH FOURTH VILLA 11 64 |
| City-State-Zip: | DUBAI 14537 |
| Title | PRESIDENT |
| Name | MOHR-ELZEKI, BASIL |
| Address | 175 SW 7TH STREET SUITE 2312 |
| City-State-Zip: | MIAMI FL 33130 |

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: BASIL MOHR-ELZEKI

PRESIDENT

10/02/2024

Electronic Signature of Signing Officer/Director Detail

Date